



Living Independently for Today and Tomorrow – LIFTT’s mission as a 501(c)(3) nonprofit Center for Independent Living serving Southeastern Montana, is to empower aging and disabled individuals to live independently through education, support, and opportunities.

Meeting Board Meeting
1241 Crawford Drive
Billings, MT 59102

Date: **June 4, 2026 (Thursday)**
Time: 4:00 PM
Telephone: (406) 259-5181

**Agenda for the Ordinary Meeting of LIFTT's Board of Directors
Scheduled for **Thursday, June 4, 2026, at 4:00 PM**
Zoom Invitation on the last page**

- I. Call to order Chair
- II. Check-in & Quorum Chair
- III. Welcome and introduce new board members (if any) Chair
- IV. Approval of previous meeting minutes Chair
- V. Review and Approval of Agenda for today’s meeting Motion
- VI. Public Comment (If any) Staff
- VII. Old Business
- VIII. New Business
- 8.1 Audit Report
- 8.2 Ratification of decisions made by the Executive Committee:
 - a. March 23, 2026 – Approve the proposed fundraising event titled “*Hidden Treasures & Grand Journeys: An Evening of Opportunity for LIFTT,*” to support the RideWell ADA Accessible Rural Transportation Program.
 - b. March 31, 2026 – Authorize LIFTT to proceed with the repair or replacement of the system, including engaging a qualified contractor.



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- c. April 6, 2026 – Adopt proposed Electronic Visit Verification (EVV) Compliance Policy.
- d. April 7, 2026 – Authorize actions related to the acquisition and post-closing use of the property located at 206 S. Douglas Street, Glendive, Montana.
- e. April 24, 2026 – Review and approval of a proposed Retirement Transition Plan involving Lanette Brown, Senior Expert Advisor and Trainer in LIFTT’s PCA Program.
- f. April 27, 2026 – Replace the copier/printer at LIFTT’s Glendive office through a lease-to-own agreement.
- g. April 29, 2026 – Purchase and installation of an in-vehicle camera system for LIFTT’s ADA Accessible Rural Transportation Program (RideWell).
- h. May 4, 2026 – Checking Account Glendive Thrift Store.
- i. May 10, 2026 – Trade-in of Ford Escape.

8.3 Additional new business (if any)

- IX.** Approval of the Executive Director Report to the Board Motion
- X.** Approval of the Finance Manager Summary/Finance Update Motion
- XI.** Other business Chair
- XII.** Adjournment Chair
- XIII.** Calendar of Future Ordinary Board Meetings



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Weekday	Date	Quarter	Time
Green Fiscal year 2025-2026			
Thursday	September 3, 2026	2026 4th Quarter	4:00 pm
Blue Fiscal year 2026-2027			
Thursday	December 3, 2026	2027 1st Quarter	4:00 pm
Thursday	March 4, 2027	2027 2nd Quarter	4:00 pm
Thursday	June 3, 2027	2027 3rd Quarter	4:00 pm
Thursday	September 2, 2027	2026 4th Quarter	4:00 pm
Pink Fiscal year 2027-2028			
Thursday,	December 2, 2027	2028 1st Quarter	4:00 pm
Thursday	March 2, 2028	2028 2nd Quarter	4:00 pm
Thursday,	June 8, 2028	2028 3rd Quarter	4:00 pm
Thursday,	September 7, 2028	2028 4th Quarter	4:00 pm
Red Fiscal year 2028-2029			
Thursday	December 7, 2028	2029 1st Quarter	4:00 pm
Thursday	March 8, 2029	2029 2nd Quarter	4:00 pm
Thursday	June 7, 2029	2029 3rd Quarter	4:00 pm
Thursday,	September 6, 2029	2029 4th Quarter	4:00 pm
Gray Fiscal year 2029-2030			
Thursday	December 6, 2029	2030 1st Quarter	4:00 pm
Thursday,	March 7, 2030,	2030 2nd Quarter	4:00 pm
Thursday	June 6, 2030	2030 3rd Quarter	4:00 pm
Weekday	Date	Quarter	Time
Thursday	September 12, 2030	2030 4th Quarter	4:00 pm
Yellow Fiscal year 2030-2031			
Thursday	December 12, 2030	2031 1st Quarter	4:00 pm

Carlos Ramalho is inviting you to a scheduled Zoom meeting.



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Topic: June 4, 2026, 4:00 PM Meeting

Time: Jun 4, 2026 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://luthersem.zoom.us/j/7940462599?omn=97724732296>

Meeting ID: 794 046 2599

One tap mobile

+17193594580,,7940462599# US

+12532050468,,7940462599# US

Join by SIP

• 7940462599@zoomcrc.com

Join instructions

https://luthersem.zoom.us/meetings/97724732296/invitations?signature=nHFPrkburgjR8Rhb2vJb1wHvfuEmgPFXR6AY41IA_Zc