



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 people with disabilities to live independently through education, support, and opportunities.

**Meeting of the Board of Directors
1201 Grand Avenue #1
Billings, MT 59102**

**May 4, 2020
4:00 pm - 6:00 pm
(406) 259-5181**

Agenda

This meeting will be held via ZOOM.

The invitation and link to the ZOOM meeting are found at the second of the Agenda.

I. Call to order

- | | |
|-------------------------------------|---------------|
| ➤ Check In/Quorum | Board Members |
| ➤ Approval previous meeting minutes | Motion |
| ➤ Reviewal and Approval of Agenda | Motion |

II. Old Business

- Discussion of old business

III. New Business:

- | | |
|---|------------------|
| ➤ Presentation by Weststaff to the Board of Directors | Corinne/Michelle |
| ➤ Approval of the new Code of Ethics for LIFTT | Corinne |
| ➤ Executive Director (ED) Report-Summary | Carlos |
| ➤ Finance Director Summary/Finance Update | Dianne |
| ➤ Approval of amended Bylaws | Carlos |
| ➤ Conversation about the amendment of LIFTT’s Employee handbook | Carlos |

IV. Secretary/Treasurer’s Report

Paula

V. Public Comment

Public

VI. Next Meeting:

July 2, 2020

VIII. Adjournment



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4:00 pm - 6:00 pm
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Carlos Ramalho is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: May 4, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91333880662?pwd=dG9aTGJuZmNYV0JudlhzbjMxdXZVUT09>

Meeting ID: 913 3388 0662

Password: 599559

One tap mobile

+13462487799,,91333880662# US (Houston)

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Dial by your location

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+1 301 715 8592 US

Meeting ID: 913 3388 0662

Find your local number: <https://zoom.us/u/adoeeE66au>