



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**

**June 29, 2020
4:00 pm - 6:00 pm
(406) 259-5181**

Agenda

This meeting will be held via ZOOM.

The invitation & link to the ZOOM meeting are found at the second page of this 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:**
 - Introduction of Accountant Sally Hensel to the Board of Directors Sally
 - Approval of the new **Personnel Policy** for LIFTT Carlos/Dianne/Sally
 - Executive Director (ED) Report-Summary Carlos
 - Finance Director Summary/Finance Update Dianne
 - Approval of new **Fiscal Policy** for LIFTT Carlos/Dianne
 - Approval of new **Procurement Policy** for LIFTT Carlos/Dianne
 - Approval of LIFTT’s **Policy for Use of the CARES Act Grant** Carlos/Dianne
 - Ratification of LIFTT’s **Office Professional Appearance & Cleaning Policy** Carlos/Dianne
 - Ratification of LIFTT’s **Return to Work Protocol** Carlos/Dianne
 - Approval of the **Audit Proposals** Carlos/Dianne
 - Criteria
 - Newland & Company
 - Carver, Florek & James, CPA’s & Randall & Company
 - Strom & Associates, P.C.
 - Wipfli
 - Discussion about the creation of **Career Plan for LIFTT** Carlos/Dianne
 - Other businesses

- IV. Secretary/Treasurer’s Report** Paula
- V. Public Comment** Public
- VI. Next Meeting:** **September 7, 2020**
- VIII. Adjournment**



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Carlos Ramalho is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jun 29, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82697330213>

Meeting ID: 826 9733 0213

One tap mobile

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Dial by your location

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