



Mission Statement: Living Independently for Today & Tomorrow, Inc. is committed to empowering persons with disabilities to live freely and equally in Southeastern Montana through the provision of independent living services which reduce societal barriers.

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

**October 13, 2020 (Tuesday)
4:30pm -6:00pm
(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 Chair
- Approval previous meeting minutes Motion
- Review and Approval of Agenda Motion
- Welcome new board members to LIFTT
- Nominate and Vote on new board pursuant to Article III, Section 13, of the Bylaws Motion

II. Old Business:

- Discussion of old business

III. New Business:

- Finance – Fiscal Year 2020-2021 Budgets for Board Approval Dianne
 - Consolidated/Anticipated LIFTT overall budget
 - Profit & Loss Budget Overview for the **General Fund** – approved 9/8/2020 board meeting
 - Profit & Loss Budget Overview for the **Part B Grant**
 - Profit & Loss Budget Overview for the **Part C Grant**
 - Profit & Loss Budget Overview for the **CARES Act Grant**
 - Profit & Loss for the **Paycheck Protection Plan – PPP Loan/Grant** for Board review
- Executive Director (ED) Report Summary Carlos
 - Approval of LIFTT’s Independent Living Program Policy & Procedures Motion
 - LIFTT’s second edition of the Newsletter Carlos
- Other business

IV. Secretary/Treasurer’s Report:

Paula

V. Public Comment:

Public

VI. Next Meetings:

- | | |
|---|--|
| 1) Thursday, January 7, 2021, 4:00 pm | 2) Thursday, March 4, 2021, 4:00 pm |
| 3) Thursday, May 6, 2021, 4:00 pm | 4) Thursday July 1, 2021, 4:00 pm |
| 5) Thursday, September 9, 2021, 4:00 pm | 6) Thursday, November 4, 2021, 4:00 pm |
| 7) Thursday, January 6, 2022, 4:00 pm | 8) Thursday, March 3, 2022, 4:00 pm |

VII. Adjournment:



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Carlos Ramalho is inviting you to a scheduled Zoom meeting.

**Topic: October 13, 2020 Meeting of LIFTT's Board of Directors
Time: Oct 13, 2020 04:30 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83290346913?pwd=WEVrQzN2MTR3bmVpMnVHTGI3NTc3Zz09>

Meeting ID: 832 9034 6913

Passcode: 301322

One tap mobile

+12532158782,,83290346913# US (Tacoma)

+13462487799,,83290346913# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 832 9034 6913

Find your local number: <https://us02web.zoom.us/u/kdoCHurOwo>