



**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**

**March 10, 2020 (Wednesday)  
4:00pm -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
- Reviewal and Approval of Agenda Motion
- Welcome new board members to LIFTT (if any) Motion

**II. Old Business:**

- Discussion of old business

**III. New Business:**

- Presentation from Corby Skinner & Kathleen Benoit Corby/Kathleen
- Introduction of new staff to the members of the board of directors
  - **Jen Hawkinson**, Independent Living (IL) Specialist in charge of Glendive Office
  - **Valerie Rowilson**, Self-Direct Care Program Facilitator
  - **Makenna Andreopoulos**, Peer Mentor preparing to become and IL Specialist
  - **Cheryl Riga**, IL Specialist
  - **Larry Ketchem**, Information & Referral Specialist
- Presentation from Joel Peden, Executive Director of the Montana Association of Centers for Independent Living – MTCIL Joel
- Executive Director, will make a presentation to the Board of Directors Carlos
- Executive Director (ED) Report Summary Dianne
- Finance Director Summary/Finance Update

**IV. Other business**

**V. Secretary/Treasurer’s Report:**

Paula

**VI. Public Comment:**

Public

**VII. Next Meetings:**

- Thursday, May 6, 2021, 4:00 pm
- Thursday July 1, 2021, 4:00 pm
- Thursday, September 9, 2021, 4:00 pm
- Thursday, November 4, 2021, 4:00 pm
- Thursday, January 6, 2022, 4:00 pm



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**Meeting Board Meeting  
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4:00pm -6:00pm  
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Thursday, March 3, 2022, 4:00 pm

**VIII. Adjournment:**

Chair

### **ZOOM INVITATION**

**Carlos Ramalho is inviting you to a scheduled Zoom meeting.**

**Topic: Meeting of LIFTT's Board of Directors scheduled for March 4, 2021**

**Time: Mar 10, 2021 04:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82933476378?pwd=RFZzMFlhSdlBxdUVhRnJyVFVlTzI1Zz09>**

**Meeting ID: 829 3347 6378**

**Passcode: 360884**

**One tap mobile**

**+12532158782,,82933476378# US (Tacoma)**

**+13462487799,,82933476378# 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 (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**Meeting ID: 829 3347 6378**

**Find your local number: <https://us02web.zoom.us/j/keKR9IKcC>**