



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**

**May 6, 2021 Thursday)
4:00pm -6:00pm
(406) 259-5181**

Agenda for the Joint Meeting of LIFTT's and MTCIL's Board of Directors

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
- Welcome guests **Paula McElwee, Joel Peden, Scott Birkenbuel & Mike Mayer** Chair

II. Old Business:

- Discussion of old business

III. New Business:

- Authorization of the Board to hire a new team member who is the daughter of an existing one
- Presentation from **Paula L. McElwee**, IL-NET National Training and Technical Assistance Center for Independent Living at ILRU and Associate Director, Technical Assistance at the University of Montana Rural Institute and RTC Rural
- Presentation from **Joel Peden**, Executive Director of the Montana Association of Centers for Independent Living – MTCIL
Executive Director, will make a presentation to the Board of Directors Joel
- Executive Director (ED) Report Summary Carlos
- Finance Director Summary/Finance Update Dianne
Obs.: The Finance Director will be on vacation but will submit the balance sheet for the meeting.

IV. Other business:

- A clock-plaque to **Lavonne Miller-Kautzmann** expressing LIFTT's gratitude for her services. Chair
<https://universalawardsonline.com/awards/corporate-plaques/P4qsP8qyqt20r1/>
- Authorize LIFTT to enter into an Agreement with MTCIL. Under this Agreement, valid for six (6) months, the MTCIL will provide intensive training to mLp's and LIFTT's team members
- Confirm whether the next meeting will happen on July 1st, 2021 Chair

V. Secretary/Treasurer's Report:

Paula



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**VI. Public Comment:
VII. Next Meetings:**

Public

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
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 the Board of Directors 5-6-2021
Time: May 6, 2021 04:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89410095211?pwd=RXI6azUvUjJ3QTMyekZSSjdiT3BvZz09>

Meeting ID: 894 1009 5211

Passcode: 922915

One tap mobile

+16699006833,,89410095211# US (San Jose)

+12532158782,,89410095211# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Washington DC)

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