



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.

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

**Date: September 16, 2021 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT's Board of Directors
Scheduled for September 16, 2021 at 4:00 pm
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:**
 - a. Check In/Quorum Chair
 - b. Approval previous meeting minutes Motion
 - c. Review and Approval of Agenda Motion

- II. Old Business:** Chair
 - a. Discussion of old business

- III. New Business:**
 - a. Executive Director (ED) Report Summary Motion
 - i. Approval of the Budget for the General Fund Grant for the fiscal year 2021-2022 Motion
 - ii. Authorization to renew the contract with SkinnerBenoit for an additional period of six months Motion
 - iii. Approval of LIFTT's Disability, Inclusion, Equity & Accessibility (DIEA) Statement Motion
 - iv. Authorization for LIFTT to participate, as co-plaintiff, in the lawsuit to be filed by the Montana Federation of Public Employees (MFPE) to challenge House Bill 176 (HB176), which ended same-day voter registration in Montana Motion
 - b. Finance Director Summary/Finance Update Motion

- IV. Other business:**
 - a. Other Businesses Chair

- V. Secretary/Treasurer's Report:** Paula

- VI. Public Comment:** Public

- VII. Next Meetings:**



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Day of the week	Date	Time
1.- Thursday	November 4, 2021	4:00 pm
2.- Thursday	January 6, 2022	4:00 pm
3.- Thursday	March 3, 2022	4:00 pm
4.- Thursday	May 5, 2022	4:00 pm
5.- Thursday	July 7, 2022	4:00 pm
6.- Thursday	September 1, 2022	4:00 pm
7.- Thursday	November 4, 2022	4:00 pm
8.- Thursday	January 5, 2023	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 9-16-2021 at 4:00 pm
Time: Sep 16, 2021 04:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/84831211365?pwd=aC9UYVR3anExcnlUbFg5ZDdKS0NSQT09>

Meeting ID: 848 3121 1365

Passcode: 685450

One tap mobile

+12532158782,,84831211365# US (Tacoma)

+13462487799,,84831211365# 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: 848 3121 1365

Find your local number: <https://us02web.zoom.us/j/84831211365?pwd=aC9UYVR3anExcnlUbFg5ZDdKS0NSQT09>