



Montana Telecommunications Access Program

"Where Everyone Can Be Heard!"

MTAP FULL COMMITTEE MEETING AGENDA

**May 24, 2012
La Quinta Inn
Butte, MT
9:00 A.M.**

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF February 16, 2012 MEETING

PUBLIC COMMENT

SUBCOMMITTEE REPORTS

FCC TRS Report – Ron Bibler
Equipment Subcommittee Report – Julie Saylor
Relay Subcommittee Report – Linda Kirkland

DIRECTOR'S REPORT – Connie Phelps

BUDGET REPORT – Clay Calton

HAMILTON RELAY REPORT –Russ Patterson/Christa Cervantes

MTAP EQUIPMENT DEMONSTRATION – Steve Johnson/Connie Hiatt

MTAP OUTREACH REPORT – Susan Sperry

DPHHS REPORT – Peggy Williams/Jim Marks

UNFINISHED BUSINESS

NEW BUSINESS

Election of Chair and Vice Chair (Action Item)
WCI Equipment Contract (Action Item)
Hamilton - TRS/CapTel Contract (Action Item)

ADJOURN MEETING

FUTURE COMMITTEE MEETINGS

August 16, 2012 Wilderness Room, Helena

November 14 ,2012 Board of Investments Conf Room, Helena

DRAFT