



**MTAP FULL COMMITTEE MEETING AGENDA**

**August 16, 2018**

**Montana DPHHS Colonial Building  
2401 Colonial Drive, Wilderness Room**

**10:00 a.m.**

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF MAY 17, 2018 MEETING

PUBLIC COMMENT – Debbie Schmidt, MT Television Network & Devaney & Associates (via conference call)

DIRECTOR'S REPORT – Mary Taylor (Mary will report on her background and first month with MTAP. She will not provide a full report at this meeting, but will at the November meeting).

BUDGET REPORT – Sheri Vukasin

HAMILTON RELAY REPORT – Emilie Banasiak & Connie Phelps

MTAP EQUIPMENT REPORT – Steve Johnson, Richard "Ricky" Ballou

DPHHS REPORT – Nick Domitrovich

UNFINISHED BUSINESS

NEW BUSINESS

- Zoom Video Conferencing
- Vote on provider for Facebook

ADJOURN MEETING