



# Montana Telecommunications Access Program

"Where Everyone Can Be Heard!"

## **MTAP FULL COMMITTEE MEETING AGENDA**

**February 21, 2013**

**Wilderness Room**

**Helena, MT**

**10:00 A.M.**

### **CALL TO ORDER**

### **INTRODUCTIONS**

### **APPROVAL OF MINUTES OF November 7, 2012 MEETING**

### **PUBLIC COMMENT**

### **SUBCOMMITTEE REPORTS**

Legislative/TRS Council – Ron Bibler

### **DIRECTOR'S REPORT – Connie Phelps**

### **BUDGET REPORT – Clay Calton/Kari Whitlock**

### **HAMILTON RELAY REPORT – Beth Slough/Emilie Pennie**

### **MTAP EQUIPMENT DEMONSTRATION – Steve Johnson/Connie Hiatt**

### **MTAP OUTREACH REPORT – Susan Sperry**

### **DPHHS REPORT – Peggy Williams**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

May Full Committee Meeting Site (**Action Item**)

### **ADJOURN MEETING**

### **FUTURE COMMITTEE MEETINGS**

**May 23, 2013 TBD**