



MTAP FULL COMMITTEE MEETING AGENDA

August 15, 2019

**Montana DPHHS Colonial Building
2401 Colonial Drive, Wilderness Room
10:00 a.m.**

CALL TO ORDER

INTRODUCTIONS – Welcome to new member, Jim Streeter

APPROVAL OF MINUTES OF May 23, 2019 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – To Be Determined

HAMILTON RELAY REPORT – Connie Phelps & Emilie Banasiak

FACEBOOK UPDATE (1 PM) – Devaney & Associates

MTAP EQUIPMENT REPORT – Richard “Ricky” Ballou, Mike Bouchard

DPHHS REPORT – Chanda Hermanson-Dudley

UNFINISHED BUSINESS

NEW BUSINESS

- MTAP Subcommittees

ACTION ITEMS

- **National Leadership Training Conference for Lisa Gault, Little Rock AR (Oct 17-19, 2019)**

ADJOURN MEETING

2019-2020 MEETING DATES:

- **November 21, 2019 (Helena)**
- **February 20, 2020 (Helena)**
- **May 21, 2020 (to be determined)**
- **August 20, 2020 (Helena)**
- **November 19, 2020 (Helena)**