



MTAP FULL COMMITTEE MEETING AGENDA

May 23, 2019

Room C-26 & C-28/Conference Room Phone 406-655-7676

2121 Rosebud Drive, Billings

10:00 a.m.

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF NOVEMBER 15, 2018 AND FEBRUARY 21, 2019 MEETINGS

PUBLIC COMMENT

DPHHS REPORT – Chanda Hermanson-Dudley

DIRECTOR’S REPORT – Mary Taylor

HAMILTON RELAY REPORT – Emilie Banasiak & Connie Phelps

REAL TIME TEXT (RTT) DEMO (1 PM) – Hamilton Relay

BUDGET REPORT – Sheri Vukasin

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

UNFINISHED BUSINESS

NEW BUSINESS

- NFB Newslines Demo and Presentation – Jim Aldrich & Scott White

ACTION ITEMS

- Reelect Chair and Vice Chair
- Vote on NFB Newslines funding
- NASRA/TEDPA Conference
- Advertising Budget SFY 2020

ADJOURN MEETING