



MTAP FULL COMMITTEE MEETING AGENDA
May 22, 2024
Blackfoot Communications (Training Room) - Missoula
1221 North Russell Street
10:00 a.m. – 4 p.m.

- CALL TO ORDER
- INTRODUCTIONS
- APPROVAL OF MEETING MINUTES FROM FEBRUARY 15, 2024
- DIRECTOR'S REPORT – Mary Taylor
- BUDGET REPORT – Hannah Stokes
- BUDGET TRAINING – Hannah Stokes
- *****BREAK (10 minutes)*****
- DPHHS REPORT – Sarah Seltzer
- MTAP EQUIPMENT REPORT – Mike Bouchard, Jeff Haley
- HAMILTON RELAY REPORT – Lori Sporrer, Emilie Banasiak
- *****LUNCH BREAK (12 PM – 1 PM)*****
- PUBLIC COMMENT (30 minute maximum)
- UNFINISHED BUSINESS
 - MTAP Administrative Rules Status Update
- ***** BREAK (10 minutes)*****
- NEW BUSINESS
- BLACKFOOT FIBER PROJECT PRESENTATION –Laura Maedche, Tristan McBeath, and JB Ray
- ADJOURN MEETING

2024 MEETING DATES:

- **August 15, 2024 (Helena)**
- **November 21, 2024 (Helena)**