



## MTAP FULL COMMITTEE MEETING AGENDA

February 20, 2020

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

### CALL TO ORDER

INTRODUCTIONS – Welcome to new Committee member, Sherri Odlin, new MTAP budget analyst, Shannon Little, and new Hamilton Relay Account Manager, Asia Johnson!

### APPROVAL OF MINUTES OF November 21, 2019 MEETING

### PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Shannon Little

DPHHS REPORT – Chanda Hermanson-Dudley

HAMILTON RELAY REPORT – Connie Phelps, Asia Johnson & Emilie Banasiak

MTAP EQUIPMENT REPORT – Mike Bouchard

### UNFINISHED BUSINESS

- MTAP Subcommittees

### NEW BUSINESS

### ACTION ITEMS

- Renew Teltex contract for 1 year

### ADJOURN MEETING

### 2020 MEETING DATES:

- May 20, 2020 – MTAP Tech Fair (Browning)
- May 21, 2020 (Browning)
- August 20, 2020 (Helena)
- November 19, 2020 (Helena)