



MTAP FULL COMMITTEE MEETING AGENDA

May 20, 2021

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

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF February 18, 2021 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Shannon Mackey

DPHHS REPORT – Chanda Hermanson

HAMILTON RELAY REPORT – Asia Johnson & Emilie Banasiak

MTAP EQUIPMENT REPORT – Mike Bouchard, Ricky Ballou

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

- Election of Committee Chair/Vice Chair
- Sockeye Agreement
- Teltex Contract
- Facebook Contract

ADJOURN MEETING

2021 MEETING DATES:

- August 19, 2021 (Helena)
- November 18, 2021 (Helena)