



**MTAP FULL COMMITTEE MEETING AGENDA**

**May 19, 2022**

**Best Western Plus Great Northern Inn – Meeting Room**

**1345 1<sup>st</sup> Street, Havre, MT (406) 265-4200**

**9:00 a.m.**

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF February 17, 2022 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Shannon Mackey

DPHHS REPORT – Mary Taylor (for Chanda Hermanson)

HAMILTON RELAY REPORT – Asia Johnson & Emilie Banasiak

MTAP EQUIPMENT REPORT – Mike Bouchard, Jeff Haley

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN MEETING

**2022 MEETING DATES:**

- **August 18, 2022 (Helena)**
- **November 17, 2022 (Helena)**