



MTAP FULL COMMITTEE MEETING AGENDA

August 15, 2024

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

- 10:00 AMCALL TO ORDER
- 10:05 AMINTRODUCTIONS
- 10:10 AMAPPROVAL OF MEETING MINUTES FROM MAY 22, 2024
- 10:15 AMPUBLIC COMMENT (30 minute maximum)
- 10:30 AMDIRECTOR'S REPORT – Mary Taylor
- 10:45 AMBUDGET REPORT – Hannah Stokes
- 11:00 AM***BREAK (10 minutes)***
- 11:10 AMDPHHS REPORT – Sarah Seltzer
- 11:20 AMMTAP EQUIPMENT REPORT – Mike Bouchard, Jeff Haley
- 11:45 AMHAMILTON RELAY REPORT – Lori Sporrer, Emilie Banasiak
- 12:00 PM***LUNCH BREAK (45 minutes)***
- 12:45 PMUNFINISHED BUSINESS
- MTAP Administrative Rules Status Update
 - ASL Now
- 1:50 PM*** BREAK (10 minutes)***
- 2:00 PMNEW BUSINESS
- Approve FY2025 Budget
 - Follow up to May Public Comment
 - Request for MTAP to ensure effective communications for Deaf and Hard of Hearing persons during virtual court proceedings through funding for court reporters and/or MTAP support of legislative bill
 - Request for MTAP to create Right to Refuse policy for Remote Conference Captioning services for Deaf and Hard of Hearing persons
- 3:00 PMADJOURN MEETING

2024 MEETING DATES:

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