



**MTAP FULL COMMITTEE MEETING AGENDA
May 21, 2020
Montana DPHHS Colonial Building
Remote via Zoom/Remote Conference Captioning
10:00 a.m.**

CALL TO ORDER

INTRODUCTIONS – Welcome to new Committee member, Lee Hazelbaker, and MTAP Communications Tech, Rex Wolferman!

APPROVAL OF MINUTES OF February 20, 2020 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Shannon Little

DPHHS REPORT – Chanda Hermanson-Dudley

HAMILTON RELAY REPORT –Asia Johnson & Emilie Banasiak

MTAP EQUIPMENT REPORT – Mike Bouchard, Rex Wolferman

UNFINISHED BUSINESS
MTAP Subcommittees

NEW BUSINESS

ACTION ITEMS

- Facebook Contract

ADJOURN MEETING

2020 MEETING DATES:

- August 20, 2020 (Helena)
- November 19, 2020 (Helena)