



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)