



MTAP FULL COMMITTEE MEETING AGENDA
February 18, 2021
Remote via Zoom/Remote Conference Captioning
10:00 a.m.

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF NOVEMBER 19, 2020 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

- Hamilton Relay, Inc. Contract Renewal

ADJOURN MEETING

2021 MEETING DATES:

- **May 20, 2021 (to be determined)**
- **August 19, 2021 (Helena)**
- **November 18, 2021 (Helena)**