



MTAP FULL COMMITTEE MEETING AGENDA

November 21, 2019

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

CALL TO ORDER

INTRODUCTIONS – Welcome to new members Barbara Varnum and Sherri Odlin!

APPROVAL OF MINUTES OF August 15, 2019 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

DPHHS REPORT – Chanda Hermanson-Dudley

HAMILTON RELAY REPORT – Connie Phelps & Emilie Banasiak

MTAP EQUIPMENT REPORT – Richard “Ricky” Ballou, Mike Bouchard

BUDGET REPORT – Joe Weber

UNFINISHED BUSINESS

- MTAP Subcommittees

NEW BUSINESS

ADJOURN MEETING

2020 MEETING DATES:

- **February 19, 2020 – 30-Year Anniversary Celebration (Helena)**
- **February 20, 2020 (Helena)**
- **May 20, 2020 – MTAP Tech Fair (Browning)**
- **May 21, 2020 (Browning)**
- **August 20, 2020 (Helena)**
- **November 19, 2020 (Helena)**