



MTAP FULL COMMITTEE MEETING AGENDA

November 16, 2023

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

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF AUGUST 16, 2023 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Hannah Stokes

DPHHS REPORT – Sarah Seltzer

HAMILTON RELAY REPORT – Lori Sporrer

MTAP EQUIPMENT REPORT – Mike Bouchard, Jeff Haley

UNFINISHED BUSINESS

- Next strategic planning meeting - arrangements

NEW BUSINESS

- May meeting location

ADJOURN MEETING

2024 MEETING DATES:

- February 15, 2024 (Helena)
- May 16, 2024 (to be determined)
- August 15, 2024 (Helena)
- November 21, 2024 (Helena)