



MTAP FULL COMMITTEE MEETING AGENDA
February 15, 2024
Montana DPHHS Colonial Building
2401 Colonial Drive, Wilderness Room
10:00 a.m.

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MEETING MINUTES FROM NOVEMBER 16, 2023

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Hannah Stokes

DPHHS REPORT – Sarah Seltzer

HAMILTON RELAY REPORT – Lori Sporrer, Emilie Banasiak

MTAP EQUIPMENT REPORT – Mike Bouchard, Jeff Haley

UNFINISHED BUSINESS

NEW BUSINESS

- Contract renewals
 - Teltex – Equipment supplier
 - Sockeye – Database management
 - Devaney – Facebook contractor

ADJOURN MEETING

2024 MEETING DATES:

- **May 22, 2024 (Missoula)**
- **August 15, 2024 (Helena)**
- **November 21, 2024 (Helena)**