



MTAP FULL COMMITTEE MEETING AGENDA
May 18, 2023
Holiday Inn Express – Meeting Room
1919 N Merrill Ave, Glendive, MT (406) 377-3300
9:00 a.m.

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF November 17, 2022, and February 16, 2023
MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Hannah Stokes

HAMILTON RELAY REPORT – Asia Johnson & Emilie Banasiak

MTAP EQUIPMENT REPORT – Mike Bouchard, Jeff Haley

UNFINISHED BUSINESS

- Strategic Planning follow-up

NEW BUSINESS

ACTION ITEMS

- Election of Committee Chair/Vice Chair

ADJOURN MEETING

2023 MEETING DATES:

- August 17, 2023 (Helena)
- November 16, 2023 (Helena)