



MTAP FULL COMMITTEE MEETING AGENDA

February 16, 2023

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

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF MINUTES OF NOVEMBER 17, 2022 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – Shannon Mackey

HAMILTON RELAY REPORT – Asia Johnson & 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

2023 MEETING DATES:

- **May 18, 2023 (Glendive)**
- **August 17, 2023 (Helena)**
- **November 16, 2023 (Helena)**