



MTAP FULL COMMITTEE MEETING AGENDA

August 15, 2019

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

CALL TO ORDER

INTRODUCTIONS – Welcome to new member, Jim Streeter

APPROVAL OF MINUTES OF May 23, 2019 MEETING

PUBLIC COMMENT

DIRECTOR'S REPORT – Mary Taylor

BUDGET REPORT – To Be Determined

HAMILTON RELAY REPORT – Connie Phelps & Emilie Banasiak

FACEBOOK UPDATE (1 PM) – Devaney & Associates

MTAP EQUIPMENT REPORT – Richard "Ricky" Ballou, Mike Bouchard

DPHHS REPORT – Chanda Hermanson-Dudley

UNFINISHED BUSINESS

NEW BUSINESS

- MTAP Subcommittees

ACTION ITEMS

- National Leadership Training Conference for Lisa Gault, Little Rock AR (Oct 17-19, 2019)

ADJOURN MEETING

2019-2020 MEETING DATES:

- November 21, 2019 (Helena)
- February 20, 2020 (Helena)
- May 21, 2020 (to be determined)
- August 20, 2020 (Helena)
- November 19, 2020 (Helena)