



## **MTAP FULL COMMITTEE MEETING AGENDA**

**November 21, 2019**

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

**CALL TO ORDER**

**INTRODUCTIONS** – Welcome to new members Barbara Varnum and Sherri Odlin!

**APPROVAL OF MINUTES** OF August 15, 2019 MEETING

**PUBLIC COMMENT**

**DIRECTOR'S REPORT** – Mary Taylor

**DPHHS REPORT** – Chanda Hermanson-Dudley

**HAMILTON RELAY REPORT** – Connie Phelps & Emilie Banasiak

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

**BUDGET REPORT** – Joe Weber

**UNFINISHED BUSINESS**

- MTAP Subcommittees

**NEW BUSINESS**

**ADJOURN MEETING**

### **2020 MEETING DATES:**

- February 19, 2020 – 30-Year Anniversary Celebration (Helena)
- February 20, 2020 (Helena)
- May 20, 2020 – MTAP Tech Fair (Browning)
- May 21, 2020 (Browning)
- August 20, 2020 (Helena)
- November 19, 2020 (Helena)