



Strategic Planning Session

February 15, 2023, 1:00p – 5:00p

Wilderness Room of the Colonial Building in Helena, 2401 Colonial Drive

Zoom Option: <https://mt-gov.zoom.us/j/84946120411?pwd=eFJCT1ZaSHpJL29oM1VoYmluSzV3QT09>

Remote Conference Captioning: <https://www.streamtext.net/player?event=HamiltonRelayRCC-0215-MT916>
[streamtext.net]

Our mission: To improve the quality of life for all Montanans through education, innovation, and technology by enhancing communications options.

Expected Outcomes:

- **Review** our mission, program purpose ([MCA 53-19-306](#)) and recent spending history
- **Explore** options for future expenditures & possible name change
- **Identify** our next steps
- **Connect** as colleagues and practitioners

Proposed Agenda

Time	Activity
Noon	Lunch
1:00p	Welcome & overview <i>Introductions all around</i>
1:20p	Mission review and reflection <i>What's a recent experience in which MTAP enlivened its mission from your perspective? Why does our work matter to you and to the state?</i>
1:45p	Our purpose & recent spending history <i>A brief overview of MTAP purpose and recent spending history, followed with Q&A</i>
2:15p	Moving forward... <i>How might we address future collections and expenditures? What will it take?</i> <i>Staff will share current needs assessment. Committee members will be invited to explore possible future directions and identify next steps.</i>
4:00p	Name that group! <i>The name MTAP is often misunderstood – is there a better name for our group?</i>
4:30p	Next steps
4:45p	Closing reflections <i>All around</i>
5:00p	Gathering concludes