

STATE OF MONTANA

ARPA COMMUNICATIONS ADVISORY COMMISSION

Notice of Public Meeting

Location: Capitol Building, Room 172 or Zoom
1301 E. 6th Avenue, Helena, MT 59601

AGENDA*

Tuesday, September 14, 2021

9:00 a.m.

1. **OPEN MEETING 9:00-9:10 a.m.** **Sen. Jason Ellsworth, Chair**
 - a. Call to Order and Notice of Audio/Video Recording
 - b. Roll Call and Introduction of Members
 - c. Approval of Minutes

2. **ADMINISTRATIVE MATTERS 9:10-9:20 a.m.** **Mike Foster, ARPA Director**
 - a. Conflict-of-Interest Forms
 - b. Expense Forms
 - c. Public Relations Contract
 - d. Handling of Public Comment
 - e. Other

3. **ARPA WEBSITE and CALL CENTER UPDATE 9:20-9:25 a.m.** **Kevin Gilbertson, State CIO**

4. **DASHBOARD UPDATE 9:25-9:35 a.m.** **Angie Nelson, OBPP**

5. **ARPA FUNDING UPDATE 9:35-9:45 a.m.** **Kurt Alme, Budget Director**
 - a. Financial Update
 - b. Other

6. **DEPARTMENT OF ADMINISTRATION UPDATE 9:45-10:30 a.m.** **Misty Ann Giles, DOA Director**
 - a. Introduction of key employees
 - b. RFI Updates
 - c. Timeline and Vision / Collaboration
 - d. Next Steps
 - e. Federal Infrastructure Bill Update
 - f. Other

- MEETING BREAK – 10:30-10:45 a.m.**

7. **COMMISSION QUESTIONS and INPUT 10:45-11:15 a.m.** **Sen. Jason Ellsworth, Chair**

8. **PUBLIC COMMENT 11:15-11:45 a.m.** **Sen. Jason Ellsworth, Chair**

9. **OTHER 11:45 a.m.-12:00 p.m.** **Mike Foster, ARPA Director**
 - a. Deadlines
 - b. Future meeting dates

10. **Adjourn – 12:00PM**

*This agenda is subject to modification up to 24 hours in advance of the start of the meeting.