

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*

Thursday, November 18, 2021

10:00 a.m.

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

2. **ADMINISTRATIVE MATTERS 10:10-10:15 a.m.** **Scott Mendenhall, ARPA Director**
 - a. Expense Forms
 - b. Letter to Treasury
 - c. Other

3. **ARPA WEBSITE and CALL CENTER UPDATE 10:15-10:20 a.m.**
& PUBLIC RELATIONS CONTRACT **Liane Taylor, ARPA Outreach Coordinator**

4. **DASHBOARD UPDATE 10:20-10:35 a.m.** **Angie Nelson, OBPP**

5. **ARPA FUNDING UPDATE 10:35-10:45 a.m.** **Amy Sassano, Deputy Budget Director**
 - a. Financial Update
 - b. Other

6. **DEPARTMENT OF ADMINISTRATION UPDATE 10:45-11:45 p.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

7. **COMMISSION QUESTIONS and INPUT 11:45-12:00 p.m.** **Sen. Jason Ellsworth, Chair**

8. **PUBLIC COMMENT 12:00-12:30 p.m.** **Sen. Jason Ellsworth, Chair**

9. **OTHER 12:30 p.m.-12:35 p.m.** **Scott Mendenhall, ARPA Director**
 - a. Deadlines
 - b. Future meeting dates

10. **Adjourn – 12:35 p.m.**

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