

MAGIP BOARD OF DIRECTORS MEETING

October 19, 2021, 2:00 PM

Please join the meeting by using your computer, tablet or smartphone.

<https://us02web.zoom.us/j/87954716353>

Meeting ID: 879 5471 6353

One tap mobile

+16699006833,,87954716353# US (San Jose)

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Meetings are being recorded

Previous meeting recordings are available at: <https://www.youtube.com/MAGIPMT>

Welcome

Approval of [September 27, 2021 Meeting Minutes](#)

New Business

- [Draft Work Plan](#)
- Revise Signer and Key Executive on MAGIP account
- Reinstate Local Gov't SIG & Appoint Chair (Tommy Luksha)

On-going Business

- Location of January 2022 Quarterly Meeting
 - Tentatively, it is Helena

Reports

- Treasurer's Report - (Nate Wold)
- Scholarships and Grants Committee - (Rob Ahl)
- Member Development Committee - (Steve Jay)
- Conference Committee - (Phoebe Ferguson)
- Technical Committee - (Jason Danielson)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)

Upcoming Calendar events

BOARD MEETING – Tuesday, November 16, 2021 (Phone in)

MLIAC MEETING – Thursday November 18, 2021 (Phone in)

BOARD MEETING – Tuesday, December 21, 2021 (Phone in)

BOARD MEETING – Tuesday, January 18, 2022, 10:00-2:00 (City-County Administration Building, Room 326, 316 N Park Ave, Helena, MT or phone in)