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)
+12532158782,,87954716353# US (Tacoma)

Meeting ID: 879 5471 6353
Find your local number: https://us02web.zoom.us/u/kcX8tmRzYF

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)