

# MOAT Advisory Committee Meeting

**DATE:** Nov. 28<sup>th</sup>, 2023

**TIME:** 2:00PM Call meeting to order

**PLACE:** 115 N. Broadway, Suite 310



Montana Opioid  
Abatement Trust

## Agenda

1. Call Meeting to Order  
*Attorney General Austin Knudsen (Meeting Chairman)*
  - Welcome remarks
  - Introductions
2. Old Business
  - Adopt initial resolutions affirming funding manager, accounting firm, legal counsel, grant software, and any actions taken by initial trustee.
3. New Business
  - Adopt administrative resolutions
  - Adopt Policy & Procedures
  - Executive Director selection
  - Vote and appoint Committee Chair and Vice Chair
  - Appoint Sub-Committees
4. Schedule date and time for next meeting