

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

Subject: Information Technology Strategic Plan Oral Update (period ending June 2014)

Presented by Information Technology Group Manager Tom Miller

Mr. Miller stated that this report provided a quarterly update on progress toward implementing Metropolitan's Information Technology Strategic Plan (ITSP) and on Information Technology (IT) activities for the period ending June 30, 2014. Tom reported on a number of milestones achieved during this period. Director Friedman asked if the current IT resources will be shared with other member agencies. Director Gray asked if we are able to use the radio system to communicate with emergency public service departments. Director Gray asked if we are meeting state cyber security standards. Tom Miller responded to these questions.

Subject: Employee Development Strategy

Presented by Organization and Development & Training Manager Suresh Radhakrishnan

Mr. Radhakrishnan stated that this report included the strategy, goals, objectives, trends, and types of training , provided to Metropolitan employees. Director Lewinger inquired about soft skill classes being offered. Suresh responded to this question.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS**10. BOARD INFORMATION ITEMS**

None

Next meeting will be held on November 18, 2014

Meeting adjourned at 11:21 a.m.

John W. Murray Jr.
Chair