1. It was reported that the PBC was informed that the process for inventorying Attractive Items is causing undo burden on technology departments and that the PBCs response was that a new inventory practice was being discussed by the VPs.

2. Edits to the Technology Plan were reviewed and technology directors will provide additional updates on the current progress of existing action items and identify those that were completed.

3. The Staffing Benchmarks report is ready for technology directors to populate with their current data.