

	<p>If Sarah is all right with the idea, Melanie will draft a recommendation for our committee's review and consideration.</p> <p>2. The members discussed concerns with the strategic planning. In particular, the human relations portion which might fall under ITL rather than HR, and the bench marking aspect. Members agreed that it would be a good idea to seek Sarah Kelly's input. Melanie will discuss with Mary Jo on how to proceed. Melanie will also check into the timeline. This discussion will be tabled for further discussion at the next scheduled meeting.</p>
3:45 P.M.	<p style="text-align: center;">ADJOURN</p> <p style="text-align: right;">MELANIE MCGURR</p>
DISCUSSION	<ol style="list-style-type: none"> 1. Next meeting is scheduled for April 20, 2020, at 3 p.m. 2. Meeting adjourned at 3:45 p.m.