

Agenda

Capital Access and *Banking* Sub-Committee

IL CMS Business Enterprise Council

July 19, 2013

11:00 am—12:00 pm

Sub-Cmte members confirmed as 7/16/2013: Hedy Ratner, Fred Coleman III, Corinne Pierog, Darryl Harris and Elias Ngwayah (ex-officio)

- I. Introduction and Welcome of New Committee Member Chair, FC III (5 mins)
- II. Committee Elections Chair, FC III (5 mins)
- III. Overview of sub-cmte mission and goals identified in 2-23-2012 Cmte Mtg Agenda Chair (5 mins)
- IV. Committee Discussion on Action Items to Work On Going Forward) Cmte Members (40 minutes)
- V. Other Business .....Cmte Members (5 minutes)

**Public Notice for Compliance with Open Meetings Act**

Fred Coleman III—807 S. Wright St. Ste 340, Conference Room, Champaign, IL 61820

Darryl Harris—2 ½ State House, Room 214, Springfield, IL 62706

Hedy Ratner—8 South Michigan Ave, 4<sup>th</sup> Floor, Chicago, IL 60603

Corinne Pierog, St. Charles, IL

Larry Ivory--8 South Michigan Ave, 4<sup>th</sup> Floor, Chicago, IL 60603

Call-In Teleconference Information

1-719-457-0816 (toll #)

1-866-244-8528 (toll free #)

Passcode: 479959

In emergency, Fred Coleman III, Main Office Number: 217-333-5688

Please post in/outside the meeting room where you will participate in the conference call 72 hours before the event.

***Mission Statement***

***Mission: To influence policies, legislation and practices that would favorably impact access to capital and bonding that will assist in the growth and development of minority, women, or person(s) with disability business enterprises.***

Committee Charge...This Committee recognizes the challenges minority, *women, or persons with disability* business enterprises face in gaining access to capital and bonding for stability and capacity-building. *This committee seeks to identify and promulgate best practices, policies and legislative actions in ensuring financial capital access and bonding resources are used as an effective tool in their business development.*

ILCS 575, MAFBE Act, Specific Sections Related to the Purpose of the Capital Access and banking Sub-Cmte

- a. 30 ILCS 575/5(3) Providing equitable bond rates....
- b. 30 ILCS 575/5 (5) 9d) (ii) Bonding small construction jobs.....