



**PUBLIC NOTICE  
STATE OF ILLINOIS**

***Business Enterprise Council for Minorities, Females and Persons with Disabilities***

100 W. Randolph  
Room 2-025  
Chicago, IL 60601

401 S. Spring St.  
Room 500 1/2  
Springfield, IL 62706

**AGENDA**

**Monday, February 22, 2021**

1:30 p.m. – 3:30 p.m.

**Location: Webex EVENT**

**WebEx Event Access Link - [Attendees](#)**

**WebEx Event Access Link – [Panelists only](#)**

**Number (access code): 177 414 5885**

**Password: evAJmh32np8**

**Join by phone: 1-415-655-0002; Access Code: 177 414 5885**

- I. Welcome – **Director Forde**
- II. Call to Order – **Director Forde**
- III. Roll Call – **Kori Acosta**
- IV. Approval of Minutes for Council Meeting held on October 26, 2020 - **Director Forde**
- V. Chair's Report - **Director Forde**
  - Introduction of New BEP Deputy Director
  - FastTrack Expansion
  - Increased Vendor Pool
  - New Formula
  - SB 1608



VI. Subcommittees Reports

- Certification Subcommittee Report – **Chair Sharla Roberts**
- Outreach Subcommittee Report – **Chair Emilia DiMenco**
- Compliance Subcommittee Report – **Chair Sharla Roberts**

VII. Ongoing Business

- Ex-Parté Communications – **Radhika Lakhani**
- Robert’s Rules of Order Refresher – **Radhika Lakhani / Arielle Johnson**
- Update on Disparity Study – **Arielle Johnson**
- Update on SB1608 – **Arielle Johnson**
- Update from Outreach Division – **Arielle Johnson**
- Update from Certification Division – **Carlos Gutierrez**
- Update from Compliance Division – **Harry Reinhard**

VIII. New Business

IX. Public/Vendor Testimony

- Next Subcommittee Meetings
  - Certification Subcommittee Meeting – Monday, March 22, 2021
  - Outreach Subcommittee Meeting – Tuesday, March 23, 2021
  - Compliance Subcommittee Meeting – Wednesday, March 24, 2021
- Next Council Meeting. – Monday, April 26, 2021

X. Adjournment

**[BEP Outreach Events](#)**