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
February 24, 2020
1:30 p.m. – 3:30 p.m.
Webex: Telephone # 312-535-8110
Access Code: 804-232-650

I. Welcome – Michael Merchant

II. Call to Order – Michael Merchant

III. Roll Call – Radhika Lakhani

IV. Approval of Minutes for Council Meeting held on December 9, 2019 – Michael Merchant

V. Chair’s Report – Michael Merchant
   • Black History Month Celebration
   • Illinois Higher Education Supplier Diversity Report Workshop
   • Road Show
   • Sheltered Market
   • Implementation of the Utilization Plan
   • MPA Capstone Students

VI. Subcommittees Reports
   • Certification Subcommittee Report - Chair Sharla Roberts
   • Outreach Subcommittee Report – Chair Emilia DiMenco
   • Compliance Subcommittee Report – Chair Sharla Roberts

VII. Ongoing Business
   • Update on Utilization Plan – Radhika Lakhani
   • Update on Attendance Policy – Radhika Lakhani
   • Update on the Mentor Protégé Program – Elias Ricks Ngwayah II

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the Freedom of Information Act (5 ILCS 140) the above meetings are open to the public
BEP Council
• Update on Dispute Resolution – Radhika Lakhani

VIII. New Business
• Subcommittee Chairs

IX. Sheltered Market – DoIT

X. Public/Vendor’s Testimony
• Dr. Sterling – Presentation on BEP opportunity within Health Care

XI. Adjournment
• Next Subcommittee Meetings
  o Certification Subcommittee Meeting – Monday, March 23, 2020
  o Outreach Subcommittee Meeting – Tuesday, March 24, 2020
  o Compliance Subcommittee Meeting – Wednesday, March 25, 2020
• Next Council Mtg. – Monday, April 27, 2020

BEP Outreach Events:  http://www.illinois.gov/cms/events/SitePages/List.aspx
Note: There will be no IPB Notices and Solicitations Reports for this meeting.