



**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
 - Certification Subcommittee Meeting – Monday, March 23, 2020
 - Outreach Subcommittee Meeting – Tuesday, March 24, 2020
 - 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.