

PUBLIC NOTICE
STATE OF ILLINOIS
Business Enterprise Council for Minorities, Females, and Persons with Disabilities

100 W. Randolph
Room 9-040
Chicago, IL 60601

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

AGENDA

February 25, 2019
1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of Council Meeting held on December 3, 2018
- V. Chair's Report
- VI. Subcommittees Reports
 - Certification Subcommittee Report - Chair Sharla Roberts
 - Outreach Subcommittee Report – Chair Emilia DiMenco
 - Compliance Subcommittee Report – Chair Sharla Roberts
- VII. Old Business
 - Sheltered Market Discussion
 - Agency Exemption Requests Update
 - Vendor/Contract Concerns
 - Wesco/Obama Energy
 - Internet Egress RFP
 - Attendance and participation policy for Council members
 - Defining and accessing BEP performance metrics
 - BEP “wish list” for the new administration
- VIII. New Business
 - BEP related legislation
 - Updated Utilization Plan
 - BEP Administrative Rules amendments
- IX. Public/Vendor's Testimony
- X. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – March 25, 2019
 - Outreach Subcommittee Meeting – March 26, 2019
 - Compliance Subcommittee Meeting – March 27, 2019
 - Next Council Mtg. – April 22, 2019

Please note: In case you need to connect to the meeting via teleconference, please use the following number and access code:

Teleconference Number: 888-494-4032
Access Number: 2587213722

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.