

**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

April 23, 2018
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 February 26, 2018 & Subcommittees Minutes (March 26, 2018, March 27, 2018 & March 28, 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. Posted Business
 - Introduction of new CMS Director and new BEP Deputy Director
 - Procurement Fair and Vendor Learning Event
 - Agencies' Exemptions
 - JCAR Rules Update
 - BEP Secretary Vote
 - DC Excavation Appeal
- VIII. Public/Vendor's Testimony
- IX. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – May 29, 2018
 - Outreach Subcommittee Meeting – May 30, 2018
 - Compliance Subcommittee Meeting – May 31, 2018
 - Next Council Mtg. – June 25, 2018

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>