

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
June 25, 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 April 23, 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
 - Open Access ERP
 - JCAR Sheltered Markets rules update
 - DOIT Contract IPB # 22040811 Status
 - Utilization/Compliance Plans
- VIII. New Business
 - Robert's Rules of Order
 - Executive Order 2018-07
 - HFS Utilization Plan Proposal
 - Pending Legislation
 - Speakers for Full Council
 - Appeal: Nayyar & Nayyar International, Inc.
 - Appeal: Campos Construction, Inc.
 - Appeal: Roofing Associates LLC DBA Meyer Roofing
- IX. Public/Vendor's Testimony
- X. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – July 23, 2018
 - Outreach Subcommittee Meeting – July 24, 2018
 - Compliance Subcommittee Meeting – July 25, 2018
 - Next Council Mtg. – August 27, 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>