



**PUBLIC NOTICE
STATE OF ILLINOIS**

Business Enterprise Council for Minorities, Females and Persons with Disabilities

AGENDA

Monday, August 23, 2021

1:30 p.m. – 3:30 p.m.

Location: WebEx Video Conferencing

WebEx Event Access Link - [Attendees](#)

Number (access code): 177 474 9770

Password: 2Fjfq2ZWs92

Join by phone: 1-415-655-0002; Access Code: 177 474 9770

- I. Welcome – **Director Forde**
- II. Call to Order – **Director Forde**
- III. Roll Call – **Radhika Lakhani**
- IV. Approval of Minutes for Council Meeting held on June 28, 2021
- V. Chair’s Report - **Director Forde**
 - Open Meetings Act
 - Subcommittee Chair Nominations
- VI. Subcommittees Reports
 - Certification Subcommittee Report – **BEP Secretary Arielle Johnson**
 - Outreach Subcommittee Report – **Chair Emilia DiMenco**
 - Compliance Subcommittee Report – **BEP Secretary Arielle Johnson**
- VII. Ongoing Business
 - Update from Certification Division – **Carlos Gutierrez**
 - Update from Compliance Division – **Harry Reinhard**
 - Update from Outreach Division – **Nicole Mandeville**
 - Sheltered Markets – **Arielle Johnson**
 - BEP Council Bylaws – **Arielle Johnson**
- VIII. New Business
 - Compliance Plan Review update

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the Freedom of Information Act (5 ILCS 140) the above meeting is open to the public
BEP Council



- BEP Council Subcommittee Chair Nominations and Selection

IX. Public/Vendor's Testimony

X. Adjournment

- Next Subcommittee Meetings
 - Certification Subcommittee Meeting – Monday, September 27, 2021
 - Outreach Subcommittee Meeting – Tuesday, September 28, 2021
 - Compliance Subcommittee Meeting – Wednesday, September 29, 2021
- Next Council Meeting– Monday, October 25, 2021

[BEP Outreach Events](#)

[Public Testimony](#)

**Please complete the Public Testimony Form "Response Page" found at [CMS Events: Event Details \(illinois.gov\)](#) to provide public testimony.* In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the Freedom of Information Act (5 ILCS 140) the above meeting is open to the public. Advanced registration is required to speak during public testimony. Public testimony sign-up cut off is noon the day of BEP Council Meetings.*