



**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

Monday, August 24, 2020

1:30 p.m. – 3:30 p.m.

Location: Webex

<https://illinois.webex.com/illinois/onstage/g.php?MTID=e7fd502c44d084bb4fa5321b565fd4421>

- I. Welcome – **Director Forde**
- II. Call to Order – **Director Forde**
- III. Roll Call – **Kori Acosta**
- IV. Approval of Minutes for Council Meeting held on June 22, 2020 - **Director Forde**
- V. Chair's Report - **Director Forde**
 - Welcome new Associate Deputy Director
 - COVID-19 Outreach
 - Certification Backlog
 - Increased Outreach to Minority Communities
 - 2020 by 2020 Campaign
- VI. Subcommittees Reports
 - Certification Subcommittee Report - **Chair Sharla Roberts**
 - Outreach Subcommittee Report – **Chair Emilia DiMenco**
 - Compliance Subcommittee Report – **Chair Sharla Roberts**

 - Ongoing Business
 - Update on Dispute Resolution – **Nicole Mandeville**
 - Update on Mandatory Pre-Bid Conferences – **Harry Reinhard**
 - Update on Disparity Study - **Mike Merchant**

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



VII. New Business

- Outreach Shift to Virtual Events – **Irma Lopez**

VIII. Certification Review

- Montefusco HVAC, Inc.
- Boswell Pharmacy Services, LLC

IX. Public/Vendor's Testimony

X. Adjournment

- Next Subcommittee Meetings
 - Certification Subcommittee Meeting – Monday, September 28, 2020
 - Outreach Subcommittee Meeting – Tuesday, September 29, 2020
 - Compliance Subcommittee Meeting – Wednesday, September 30, 2020
- Next Council Mtg. – Monday, October 26, 2020

[BEP Outreach Events](#)

Note: There will be no IPB Notices and Solicitations Reports for this meeting.