

**PUBLIC NOTICE
STATE OF ILLINOIS**

Business Enterprise Council for Minorities, Females, and Persons with Disabilities

100 W. Randolph
Room 2-025
Chicago, IL 60601

IDOT District 4
401 Main St, 9th FL
Video Conference Room
Peoria, IL 61602

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

AGENDA

August 28, 2017
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 June 26, 2017 & Subcommittees Minutes
- V. Chair's Report
- VI. Subcommittees Reports
 - Certification Subcommittee Report
 - Outreach Subcommittee Report
 - Compliance Subcommittee Report
- VII. Posted Business
 - Discussion on council Member Participation
 - National vs. Regional Reciprocal Agreements
- VIII. Public/Vendor's Testimony
- IX. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – September 25, 2017
 - Outreach Subcommittee Meeting – September 26, 2017
 - Compliance Subcommittee Meeting – September 27, 2017
 - Next Council Mtg. – October 23, 2017

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>