

**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**

October 23, 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 August 28, 2017 & Subcommittees Minutes
- V. Chair's Report
- VI. Subcommittees Reports
  - Certification Subcommittee Report
  - Outreach Subcommittee Report
  - Compliance Subcommittee Report
- VII. Posted Business
  - Holiday Meeting Schedules
  - Exemptions
- VIII. Public/Vendor's Testimony
- IX. Adjournment
  - Next Subcommittee Meetings
    - Certification Subcommittee Meeting – November 27, 2017
    - Outreach Subcommittee Meeting – November 28, 2017
    - Compliance Subcommittee Meeting – November 29, 2017
  - Next Council Mtg. – December 26, 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>