



**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, October 26, 2020  
1:30 p.m. – 3:30 p.m.

**Location: WebEx Video Conferencing**

**[WebEx Meeting Access Link – BEP Staff and Subcommittee Chairs](#)**

**[WebEx Meeting Access Link - Participants](#)**

**Number (access code): 133 879 3802**

**Password: uVUX5fQFV86**

**Join by phone: 1+415-655-002; Access Code: 133 879 3802**

- I. Welcome – **Director Forde**
- II. Call to Order – **Director Forde**
- III. Roll Call – **Kori Acosta**
- IV. Approval of Minutes for Council Meeting held on August 24, 2020 – **Director Forde**
- V. Chair's Report - **Director Forde**
  - Recap of National Women's Small Business Month
  - Introduction of Rebecca Roussell, Acting Deputy Director, BEP
  - 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**

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. Ongoing Business

- Update on Dispute Resolution – **Radhika Lakhani**
- Update on Utilization Plan 20.0 – **Harry Reinhard**
- Update of Mandatory Pre-bid Conference – **Harry Reinhard**
- Update on Doubling Vendor Pool – **Carlos Gutierrez & Irma Lopez**
- Update on Overall BEP Outreach Strategy – **Irma Lopez**
- Update on \$20MM/20% Report – **Harry Reinhard**
- Sheltered Markets Discussion – **BEP Council**
- Update on Disparity Study – **Michael Merchant**

VIII. New Business

- Waivers & Requested Exemptions – **Harry Reinhard**
- Senate Hearing Recap – **Michael Merchant**

IX. Public/Vendor's Testimony

X. Adjournment

- Next Subcommittee Meetings
  - Certification Subcommittee Meeting – Monday, November 23, 2020
  - Outreach Subcommittee Meeting – Tuesday, November 24, 2020
  - Compliance Subcommittee Meeting – Wednesday, November 25, 2020
- Next Council Mtg. – Monday, December 28, 2020