

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

December 3, 2018
1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of Council Meetings held on August 27, 2018 and October 22, 2018
- V. Chair's Report
- VI. Subcommittees Reports
 - Certification Subcommittee Report - Chair Sharla Roberts
 - Outreach Subcommittee Report – Chair Emilia DiMenco
 - Compliance Subcommittee Report – Chair Sharla Roberts
- VII. Old Business
 - B2GNow full launch timeframe
 - Sheltered Market Discussion
 - Agency Exemption Requests
 - Vendor /Contract Concerns
 - i. Wesco/Obama Energy
 - ii. Internet Egress RFP
 - iii. Lottery/Camelot
 - iv. Department of Aging Solicitation
 - Guest Speaker: Gladys Taylor, Department of Corrections
- VIII. New Business
 - 2019 BEP Council Meeting Calendar
 - Discussion of the creation of an attendance and participation policy for Council members
 - Discussion of how to define and access BEP performance metrics
 - Discussion of “BEP wish list” with a focus on giving the BEP Council more enforcement authority
- IX. Public/Vendor's Testimony
- X. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – January 28, 2019
 - Outreach Subcommittee Meeting – January 29, 2019
 - Compliance Subcommittee Meeting – January 30, 2019
 - Next Council Mtg. – February 25, 2019

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>

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