



**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 9, 2019  
1:30 p.m. – 3:30 p.m.

Webex: Telephone # 312-535-8110  
Access Code: 804-232-650

- I. Welcome
- II. Call to Order
- III. Roll Call – Radhika Lakhani
- IV. Approval of Minutes for Council Meeting held on October 28, 2019
- V. Chair’s Report – Michael Merchant
  - Senate Bill 177
    - Includes a reciprocity program for BEP certification relative to Cook County and the City of Chicago; requires CMS BEP to develop a model for a social scientific disparity study for local governments to adapt and implement in order to address regional disparities in procurement. Requires that the model be completed by CMS by 12/1/22.
  - Mentor Protégé Program
  - Events and Outreach
- VI. Subcommittees Reports
  - Certification Subcommittee Report
  - Outreach Subcommittee Report
    - BEP Council Attendance Policy
    - New Chairs and Subcommittee Membership
  - Compliance Subcommittee Report
- VII. Ongoing Business
  - Update on Utilization Plan
  - Update on Attendance Policy
  - Update on Dispute Resolution
- VIII. New Business
  - Updated 2020 BEP Council and Subcommittee calendar

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the  
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public  
**BEP Council**



IX. Sheltered Market

X. Public/Vendor's Testimony

XI. Adjournment

- Next Subcommittee Meetings
  - Certification Subcommittee Meeting – Monday, January 27, 2020
  - Outreach Subcommittee Meeting – Tuesday, January 28, 2020
  - Compliance Subcommittee Meeting – Wednesday, January 29, 2020
- Next Council Mtg. – Monday, February 24, 2020

**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.