

**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

February 22, 2016
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 January 25, 2016 and the January 19, 2016 Disparity Study Presentation.
- V. Chair's Report
- VI. Posted Business
 - Overview of the Draft 2015 BEP Annual Report
- VII. Committee Updates
 - Marketing and Community Engagement Committee
 - Business Strategy and Growth Committee
 - Advocacy and Public Policy Committee
 - Certification Committee
 - Policy and Compliance Committee
 - Executive Committee
- VIII. Old Business
- IX. New Business
- X. Public/Vendor's Testimony
- XI. Adjournment
 - Next Council Mtg. – March 28, 2016

Please note: In case you need to connect to the meeting via teleconference, please use the following number and access code:

Teleconference Number
Access Number

888-494-4032
2587213722