

**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 27, 2017
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 December 12, 2016
- V. Chair's Report
 - Welcome & introduction of Acting Assistant Director Jimmy Odom
 - 2016 BEP Annual Report
- VI. Posted Business
- VII. Old Business
 - Subcommittees Meetings
 - Comptroller's Office Update
 - Certification Recognitions Update
 - Verizon Contract Update
- VIII. New Business
 - AT & T Contract # CMC131864A
 - Compliance System Update
- IX. Public/Vendor's Testimony
- X. Adjournment
 - Next Council Mtg. – April 24, 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>