

**PUBLIC NOTICE  
STATE OF ILLINOIS**

***Business Enterprise Council for Minorities, Females, and Persons with  
Disabilities***

100 W. Randolph  
Room 2-025  
Chicago, IL 60601

Illinois Dept. of Transportation  
1102 Eastport Plaza Dr, Rm #101  
Collinsville, IL 62234

401 S. Spring St.  
Room 500 1/2  
Springfield, IL 62706

**AGENDA**

March 23, 2015  
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 February 23, 2015.
- V. Chair's Report
- VI. Posted Business
  - CMS Recognition Certification Policy
- VII. Committee Updates
  - Procurement Committee
  - Business Development Committee
  - Capital Access and Banking Committee
  - Certification Committee
  - Policy, Rules and Enforcement Committee
- VIII. New Business
- IX. Public/Vendor's Testimony
- X. Adjournment
  - Next Council Mtg. – April 27, 2015

**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**