

**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

April 24, 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 February 27, 2017
- V. Chair's Report
- VI. Subcommittees Reports
 - Certification Subcommittee Report
 - Outreach Subcommittee Report
 - Compliance Subcommittee Report
- VII. Posted Business
 - Compliance Tracking System Update
 - Comptroller's Update
 - Verizon Update
 - AT&T Update
 - Equal Employment of Persons with Disabilities Task Force Presentation
- VIII. New Business
 - Vote on Public Vendor Testimony Timing
- IX. Public/Vendor's Testimony
- X. Adjournment
 - Next Subcommittees' meetings
 - Certification Subcommittee Meeting – May 22, 2017
 - Outreach Subcommittee Meeting – May 23, 2017
 - Compliance Subcommittee Meeting – May 24, 2017
 - Next Council Mtg. – June 26, 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>