

**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

June 27, 2016

1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Introduction of Council Members
- IV. Roll Call
- V. Approval of Minutes of Council Meetings held on February 22, 2016, April 25, 2016, and May 23, 2016
- VI. Chair's Report
- VII. Posted Business
 - Ms. Gladyse Taylor, Assistant Director – Department of Corrections
 - Review of Resume and Approval of Secretary of Council
 - Human Rights Reports by Mariam Honel
 - Employment and Economic Opportunity for Disability Task Force
- VIII. Committee Updates
 - Certification Committee
 - Executive Committee
- IX. Old Business
- X. New Business
 - Moving from monthly to bi-monthly meetings schedule
- XI. Public/Vendor's Testimony
- XII. Adjournment
 - Next Council Mtg. – July 25, 2016

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>