

**PUBLIC NOTICE
STATE OF ILLINOIS**

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

100 W. Randolph
Room 2-025
Chicago, IL 60602

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

AGENDA

July 25, 2011 - 1:30 p.m.

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of the Minutes of the Regular Council Meeting held on June 27, 2011
- 4.0 Chair's Report
- 5.0 Posted Business
 - 5.1 EEC Presentation – Matt Brown
 - 5.2 State Agencies' Monthly Reporting & Tracking
 - 5.3 BEP's SB3249 Proposed Process
- 6.0 Unfinished Business
 - 6.1 Pending Motions
 - 6.2 Committee Updates
 - A. Exemption/Compliance Committee
 - B. Bonding Committee
 - C. Professional Services
 - D. Policy/Enforcement Committee
- 7.0 New Business
- 8.0 Adjournment