

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

MONTHLY COUNCIL MEETING MINUTES

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

401 S. Spring St.
Room 500 ½
Springfield, IL 62706

Monday, January 25, 2016- 1:30 PM

COUNCIL MEMBERS IN ATTENDANCE

Larry Ivory, Sheila Hill Morgan, Edward McKinnie, Bobbie Wanzo, Beth Doria, Jesse Martinez, Denise Barreto, Hedy Ratner, Samantha Hufnagel, Kim McCullough, Emilia DiMenco, Charisse Witherspoon, Sharla Robert, Catherine Costa

COUNCIL MEMBERS NOT IN ATTENDANCE

Karen Eng, Susan Shaw

COUNCIL CHAIR

Kim McCullough, Chairman

COUNCIL SECRETARY

Paul H. Cerpa

CMS STAFF IN ATTENDANCE

Elias Ricks Ngwayah II, Ignacio Cuevas, Harry Reinhard, Chantel Snelling, Norma Sutton, Carlos Gutierrez

OTHERS IN ATTENDANCE

John Cieslik, Edgar Lopez, Tom Hwang, Deanna Rossetto, Rodney Hodge, Ben Bagby, Mike Hoffman, Van Austin

**PUBLIC NOTICE
STATE OF ILLINOIS**

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

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Chicago, IL 60601

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Room 500 1/2
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AGENDA

January 25, 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 December 14, 2016
- VI. Posted Business
- VII. Old Business
- VIII. New Business
- IX. Public/Vendor's Testimony
- X. Adjournment
 - Next Council Mtg. – February 22, 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

I. Welcome

Chair Kim McCullough welcomes all.

II. Call to Order

Chair called the meeting to order at 1:30pm, asked Secretary Cerpa to conduct the roll call.

III. Roll Call

Roll call conducted. Quorum was established.

IV. Approval of Minutes

Approval December 14, 2015 Minutes passed.

V. Public Testimony

None

VI. Chair's Report

Chair informed Council that during the January 19, 2016 Disparity Study, they received an executive overview of the Study and also a copy for their review and as instructed at that meeting, we would be asking for Council input for implementation of the recommendations made in the Study. Chair suggested that we adjourned temporarily for 1 hr. for the Council to break up into existing committees and begin reviews of each of the recommendations. We will reconvene after committee reviews.

Meeting Adjourned Temporarily for Committee reviews

The meeting resumes after an hour of the committees' deliberations. Chair encouraged the committees for follow-up meetings before the 5th of February.

Member Witherspoon wants to know how we can utilize telephone in the process when she had been discouraged in the past from using it. Chairlady McCullough said this is only for working groups' purpose and not necessarily holding a committee meeting for BEP voting purposes.

Chair also reminded the Council to have the 5th of February recommendations completed and submitted that report to the Executive Committee by February 8th. The Executive Committee is scheduled to meet on February 10, 2016. She said if they have any questions, they should send them to her and she will get them to the consultant. Lastly she said all the recommendations are due to the Acting Director of CMS on February 22, 2016.

VII. Adjournment

Meeting was adjourned as of 2:55pm

Next Council Meeting date is February 22, 2016