



**Business Enterprise Council  
CERTIFICATION SUBCOMMITTEE MEETING**

**Monday, March 22, 2021**

**1:30 pm – 3:30 pm**

**Location: Webex Meeting**

**Webex Event link: [Attendees](#) / [Panelists](#)**

**Password: Certification**

**Dial from a video system or app [1331641419@illinois.webex.com](mailto:1331641419@illinois.webex.com)**

**Join by phone - +1-415-655-0002 United States**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - a. Approval of January 25, 2021 Certification Subcommittee Meeting Minutes
  - b. Appeals:
    - REX Electric & Technologies, LLC
    - Powers & Sons Constructions Co., Inc.
  - c. Certification Subcommittee Chair Discussion and Vote
- V. Public / Vendor Testimony
- VI. Upcoming Business Enterprise Council & Subcommittee meeting dates:
  - Next BEP Council Meeting – Monday, April 26, 2021
  - Next Certification Subcommittee Meeting – Monday, May 24, 2021
  - Next Outreach Subcommittee Meeting – Tuesday, May 25, 2021
  - Next Compliance Subcommittee Meeting – Wednesday, May 26, 2021
- VII. Executive Session
- VIII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the  
Freedom of Information Act (5 ILCS 140) the above meeting is open to the public**

**BEP Council Certification Subcommittee**