



**Business Enterprise Council
CERTIFICATION SUBCOMMITTEE MEETING**

Monday, May 24, 2021

1:30 pm – 3:30 pm

Location: [WebEx Meeting](#)

Webex Meeting Number (access code): 177 385 2599

Password: m7PRb9Yp6qw

Dial from a video system or app [1773852599@illinois.webex.com](tel:1773852599)

Join by phone - [+1-312-535-8110](tel:+13125358110) United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of March 23, 2020 Certification Subcommittee Meeting Minutes
 - Subcommittee Chair Nominations
 - BEP Certification Process
 - BEP Council Proposed By-Laws
 - Key Performance Indicators
- V. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next BEP Council Meeting – Monday, June 28, 2021
 - Next Certification Subcommittee Meeting – Monday, July 26, 2021
 - Next Outreach Subcommittee Meeting – Tuesday, July 27, 2021
 - Next Compliance Subcommittee Meeting – Wednesday, July 28, 2021
- VI. Public / Vendor Testimony
- VII. 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**