



**Business Enterprise Program Council
CERTIFICATION SUBCOMMITTEE MEETING**

Monday, September 24, 2018

1:30 pm – 3:30 pm

Chicago (JRTC Room 4-404);

Via Teleconference Number - 888-494-4032

Access Number - 2587213722

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approvals of Minutes for the July 23, 2018 Meeting Minutes
 - Updates on the updating of BEP documentation, websites, and paperwork due to recent changes
 - Decision on the meeting date on November 26, 2018
 - Appeal:
 - Care Point
- V. Suggestions for BEP Council meeting agenda
 - Next BEP Council Meeting – October 22, 2018
 - Next Subcommittee Meeting – November 26, 2018
- VI. Public / Vendor Testimony
- VII. Adjournment