



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE AD HOC MEETING**

Thursday, February 11, 2021

1:30 pm – 3:30 pm

Location: Webex Videoconferencing

Webex Meeting Number (access code): 177-150-8527

Password: YJcSGVR5g75

Dial from a video system or app 1771508527@illinois.webex.com

Join by phone - +1-312-535-8110 United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of January 27, 2021 Compliance Subcommittee Meeting Minutes
 - b. Follow-up on the DHS Liberty Healthcare procurement
- V. Define Action Items
- VI. Public / Vendor Testimony
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, February 22, 2021
 - Next Certification Subcommittee Meeting – Monday, March 22, 2021
 - Next Outreach Subcommittee Meeting – Tuesday, March 23, 2021
 - Next Compliance Subcommittee Meeting – Wednesday, March 24, 2021
- 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 Compliance Subcommittee