



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

Friday, December 18, 2020

1:30 pm – 3:30 pm

Location: Webex Videoconferencing

Webex Meeting Number (access code): 177-791-3364

Password: PAmJiW3ha38

Dial from a video system or app 1777913364@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 November 18, 2020 Compliance Subcommittee Meeting Minutes
 - (b) Update on Pharmaceutical Related Contracts with State Agencies
 - (c) Goal Setting Update
 - (i) Illinois Tollway, Jose Alvarez
 - (d) Compliance Plan Review
- V. Define Action Items
- VI. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, January 11, 2021
 - Next Certification Subcommittee Meeting – Monday, January 25, 2021
 - Next Outreach Subcommittee Meeting – Tuesday, January 26, 2021
 - Next Compliance Subcommittee Meeting – Wednesday, January 27, 2021
- VII. Public / Vendor Testimony
- 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