



Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING
Friday, February 14, 2020
1:30 pm – 3:30 pm
Room 4-404 JRTC

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of December 11, 2019 Compliance Subcommittee Meeting Minutes
 - b. Goal Setting
 - c. Compliance Plans
- V. Define Action Items
 - a. Update on pre-bid conferences
 - b. Update on Memorandum detailing the process regarding goal setting
 - c. Update on the exception to the \$75 million exemption cap
 - d. Update on Compliance Plans
 - e. Update on adding sheltered markets to APO/BEP liaison training
 - f. Update on providing a report to the Council for review on all contracts above \$20 million if they have a goal below 20%
 - g. DoIT update on Internet Egress, sheltered market
- VI. Upcoming Business Enterprise Council and Subcommittees Meeting dates:
 - Next Council Meeting – February 24, 2020
 - Next Subcommittee Meeting – March 23, 2020
- 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