



Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING
Friday, February 21, 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