



**Business Enterprise Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Thursday, March 25, 2021**

**4:00 pm – 6:00 pm**

**Location: Webex Videoconferencing**

**Webex Event link: [Attendees](#) / [Panelists](#)**

**Password: Compliance**

**Dial from a video system or app [1331859038@illinois.webex.com](mailto:1331859038@illinois.webex.com)**

**Join by phone - [+1-415-655-0002](tel:+14156550002) United States**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - a. Vote for Compliance Subcommittee Chair
  - b. Approval of February 11, 2021 Compliance Subcommittee Meeting Minutes
  - c. Goal Setting
  - d. Compliance Plans
- V. Define Action Items
- VI. Public / Vendor Testimony
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
  - Next Council Meeting – Monday, April 26, 2021
  - Next Certification Subcommittee Meeting – Monday, May 24, 2021
  - Next Outreach Subcommittee Meeting – Tuesday, May 25, 2021
  - Next Compliance Subcommittee Meeting – Wednesday, May 26, 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**