



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, May 26, 2021

1:30 pm – 3:30 pm

Location: WebEx Videoconferencing

WebEx Event link: [Attendees](#)

Meeting Access Code: 177 053 6504

Password: kbNQBnpp232

Dial from a video system or app [1770536504@illinois.webex.com](tel:1770536504)

Join by phone - [+1-312-535-8110](tel:+13125358110) United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of February 11, 2021 Compliance Subcommittee Meeting Minutes
 - b. Approval of March 25, 2021 Compliance Subcommittee Meeting Minutes
 - c. Compliance Plans
 - d. Key Performance Indicators
 - e. BEP Council By-Laws
- V. Define Action Items
- VI. Public / Vendor Testimony
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, June 28, 2021
 - Next Certification Subcommittee Meeting – Monday, July 26, 2021
 - Next Outreach Subcommittee Meeting – Tuesday, July 27, 2021

**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



- Next Compliance Subcommittee Meeting – Wednesday, July 28, 2021

VIII. Adjournment

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
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BEP Council Compliance Subcommittee