



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Friday, August 21, 2020

10:00 am – 12:00 pm

Location: Webex Videoconferencing

Webex Meeting Number (access code): 133-631-8666

Password: UUdtTCMg635

Dial from a video system or app 1336318666@illinois.webex.com

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

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of February 21, 2020 Compliance Subcommittee Meeting Minutes
 - b. Exemptions
 - c. Utilization plans
 - d. Mentor Protégé Program
 - e. Sheltered Markets
 - f. Dispute Resolution Process
- V. Define Action Items
- VI. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, August 24, 2020
 - Next Certification Subcommittee Meeting – Monday, September 28, 2020
 - Next Outreach Subcommittee Meeting – Tuesday, September 29, 2020
 - Next Compliance Subcommittee Meeting – Wednesday, September 30, 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**