



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, September 29, 2021

1:30 pm – 3:30 pm

Location: Webex Meeting

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

Password: Compliance

Dial from a video system or app 24501554657@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. Approval February 11, 2021 Compliance Subcommittee Meeting Minutes
 - b. Approval of March 25, 2021 Compliance Subcommittee Meeting Minutes
 - c. Vote to reschedule November 24, 2021 Compliance Subcommittee Meeting
 - d. Department of Innovation and Technology (DoIT) Presentation
 - e. Council Reporting
 - f. Goal Credits on Contracting
 - g. Compliance Plans
- V. Define Action Items
- VI. Public / Vendor Testimony
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, October 25, 2021
 - Next Certification Subcommittee Meeting – Monday, November 22, 2021
 - Next Outreach Subcommittee Meeting – Tuesday, November 23, 2021
 - Next Compliance Subcommittee Meeting – Wednesday, November 24, 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