



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, September 30, 2020

1:30 pm – 3:30 pm

Location: Webex Videoconferencing

Webex Meeting Number (access code): 133-268-1856

Password: 5p3rSmYKYx6

Dial from a video system or app 1332681856@illinois.webex.com

Join by phone - +1-312-535-8110 United States Toll (Chicago)

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of July 29, 2020 Compliance Subcommittee Meeting Minutes
 - b. Approval of August 21, 2020 Compliance Subcommittee Meeting Minutes
 - c. Goal Setting
 - d. Compliance Plans
 - e. SBSA vs. sheltered market incentive
 - f. Small Business Set-Aside IT Procurement Goals
 - g. Update on mandatory pre-bid conferences
 - h. Update on a process and working group for discontinuation of allowing exemptions
 - i. Update on COVID spent and how spent on BEP
 - j. Annual Reports
- V. Define Action Items

**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



- VI. Upcoming Business Enterprise Council & Subcommittee meeting dates:
- Next Council Meeting – Monday, October 26, 2020
 - Next Certification Subcommittee Meeting – Monday, November 23, 2020
 - Next Outreach Subcommittee Meeting – Tuesday, November 24, 2020
 - Next Compliance Subcommittee Meeting – Wednesday, November 25, 2020
- VII. Public / Vendor Testimony
- VIII. Adjournment

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BEP Council Compliance Subcommittee**