

**PUBLIC NOTICE  
STATE OF ILLINOIS**

***Business Enterprise Council for Minorities, Females, and Persons with  
Disabilities***

100 W. Randolph  
Room 2-025  
Chicago, IL 60602

401 S. Spring St.  
Room 500 1/2  
Springfield, IL 62706

**AGENDA**

January 23, 2012 - 1:30 p.m.

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of the Minutes of the Council Meeting held on November 28, 2011
- 4.0 Chair's Report
- 5.0 Posted Business
  - 5.1 Goal Setting training
- 6.0 Unfinished Business
  - 6.1 Committee Updates
    - A. Exemption/Compliance Committee
    - B. Bonding Committee
    - C. Professional Services
    - D. Policy/Enforcement Committee
- 7.0 New Business
- 9.0 Adjournment