



Business Enterprise Council
OUTREACH SUBCOMMITTEE MEETING
Wednesday, May 29, 2019
1:30 pm – 3:30 pm
Room 4-404 JRTC
Via Teleconference Number - 888-494-4032
Access Number - 2587213722

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of September 25, 2018 Outreach Subcommittee Meeting Minutes
 - Approval of November 27, 2018 Outreach Subcommittee Meeting Minutes
 - Approval of February 20, 2019 Outreach Subcommittee Meeting Minutes
 - Approval of March 26, 2019 Outreach Subcommittee Meeting Minutes
 - Update on Business Enterprise Council member attendance policy, including phone participation
 - Update on access to relevant data that will help measure success
 - Update on Business Enterprise Program (BEP) one pager
 - Update on the BEP onboarding file to be provided
 - Update on Survey Monkey
 - Update on the promotion of BEP events by Council members
 - Update on inviting agency directors with high spend to come before the Council
 - Outreach Update
- V. Define Action Items
- VI. Suggestions for full Business Enterprise Council meeting agenda item(s)
 - Next Council Meeting – June 24, 2019
 - Next Subcommittee Meeting – July 22, 2019
- 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 meetings are open to the public**