



**Business Enterprise Council**  
**OUTREACH SUBCOMMITTEE MEETING**  
**Monday, August 12, 2019**  
**1:00 pm – 3:00 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 May 29, 2019 Outreach Subcommittee Meeting Minutes
  - Approval of March 26, 2019 Outreach Subcommittee Meeting Minutes
  - Update on Attendance Policy and Phone participation
  - Update on access to relevant data that will help measure success
  - Outline on the expectations for the one-pager
  - Update on the BEP onboarding file
  - Update on Survey Monkey
  - Update on the promotion of BEP events by Council members
  - Update on Data Sharing and Usage Agreement
  - Outreach Update
- V. Define Action Items
- VI. Suggestions for full Business Enterprise Council meeting agenda item(s)
  - Next Council Meeting – August 26, 2019
  - Next Subcommittee Meeting – September 23, 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**