



**Business Enterprise Council
OUTREACH SUBCOMMITTEE MEETING**

Tuesday, September 24, 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 August 12, 2019 Outreach Subcommittee Meeting Minutes
 - Update on the Attendance Policy
 - Update on BEP Onboarding File
 - Update on the Survey Monkey
 - Update on the Promotion of BEP by Council Members
 - Update on the One-Pager
 - Update and review of Outreach Strategic Plan
 - Update on Key Performance Index
 - Update on Outreach
- 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 24, 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**