



**Business Enterprise Council  
OUTREACH SUBCOMMITTEE MEETING  
Tuesday, November 26, 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 and September 24, 2019 Outreach Subcommittee Meeting Minutes
  - Update on Attendance Policy
  - Update on Program Reception for all New Directors
  - Update on One-Pager Language
  - Update on Onboarding File
  - Update on Pending Legislation at the Committee and Council Meeting
  - Update and Review of Outreach Strategic Plan
  - Update on Key Performance Indicators
- V. Define Action Items
- VI. Suggestions for Full Business Enterprise Council Meeting Agenda Item(s)
  - Next Council Meeting – December 9, 2019
  - Next Subcommittee Meeting – January 28, 2020
- 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**