

**PUBLIC NOTICE
STATE OF ILLINOIS**

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

100 W. Randolph
Room 9-031
Chicago, IL 60602

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

AGENDA

January 28, 2013 - 1:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of Council Meeting held on December 18, 2012.
- V. Chair's Report
- VI. Posted Business
 - Commissary Procurement
- VII. Unfinished Business
 - Open Meetings Act Training
- VIII. Committee Updates
 - Procurement Committee
 - Business Development Committee
 - Capital Access and Banking Committee
 - Certification Committee
 - Policy, Rules and Enforcement Committee
- IX. New Business
 - BEP Certification Update
- X. Public/Vendor's Testimony
- XI. Adjournment
 - Next Council Mtg. – February 25, 2013
- XII. Executive Session - Certification Appeal Hearing