



**PUBLIC NOTICE | STATE OF ILLINOIS**

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

**Monday, January 11, 2021**

**1:30 P.M. – 3:30 P.M.**

**Location: WebEx**

**WebEx Event Access Link - [Attendees](#)**

**Number (access code): 177 390 8729**

**Password: KFrqk789sYh**

**Join by phone: 1+415-655-0002; Access Code: 177 390 8729**

- I. Welcome – **Director Forde**
- II. Call to Order – **Director Forde**
- III. Roll Call – **Kori Acosta**
- IV. Approval of Minutes for Council Meeting held on October 26, 2020 – **Director Forde**
- V. Chair's Report- **Director Forde**
  - HR Announcement
  - Recap of December events
  - 2020 Highlights
  - 2021 Initiatives
- VI. Subcommittees Reports
  - Certification Subcommittee Report – **Chair Sharla Roberts**
  - Outreach Subcommittee Report – **Chair Emilia DiMenco**
  - Compliance Subcommittee Report – **Chair Sharla Roberts**
- VII. Ongoing Business
  - Update on Doubling the Vendor Pool – **Carlos Gutierrez**
  - Update on Overall BEP Outreach Strategy – **Nicole Mandeville**
  - Update on Vendor Registration in BidBuy – **Harry Reinhard**

- Update on the \$20MM under 20% Report – **Harry Reinhard**
- Update on Goal Setting Pilot Program – **Harry Reinhard**
- Sheltered Markets Discussion – **BEP Council**

VIII. New Business

- Waivers & Requested Exemptions – **Harry Reinhard**
- Senate Hearing Presentation Update – **Nicole Mandeville**

IX. Certification Review

- Stoops Plumbing, Inc – **Carlos Gutierrez**

X. Public/Vendor's Testimony

XI. Executive Session

XII. Adjournment

- Next Subcommittee Meetings
  - Certification Subcommittee Meeting – Monday, January 25, 2021
  - Outreach Subcommittee Meeting – Tuesday, January 26, 2021
  - Compliance Subcommittee Meeting – Wednesday, January 27, 2021
- Next Council Meeting – Monday, February 22, 2021

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the Freedom of Information Act (5 ILCS 140) the above meeting is open to the public.