

**PUBLIC NOTICE  
STATE OF ILLINOIS**

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

100 W. Randolph  
Room 2-025  
Chicago, IL 60602

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

**AGENDA**

March 24, 2014  
1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of Council Meeting held on February 24, 2014.
- V. Chair's Report
- VI. Posted Business
  - Sheltered Market Follow-Up Discussion
  - Comments back to Jesse Martinez on his QBS Good Faith Effort process
- VII. Committee Updates
  - Procurement Committee
  - Business Development Committee
  - Capital Access and Banking Committee
  - Certification Committee
  - Policy, Rules and Enforcement Committee
- VIII. New Business
- IX. Public/Vendor's Testimony
  - Bill Walter, Vice President of Operations, A&R Mechanical Contractors, Inc.
  - Joel Petrie, Vice President, E.L. Pruitt Company
- X. Adjournment
  - Next Council Mtg. – April 28, 2014

**Please note: In case you need to connect to the meeting via teleconference, please use the following number and access code:**

Teleconference Number            888-494-4032  
Access Number                      2587213722