



**PUBLIC NOTICE
STATE OF ILLINOIS**

Business Enterprise Council for Minorities, Females and Persons with Disabilities

100 W. Randolph
Room 2-025
Chicago, IL 60601

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

AGENDA

Monday, April 26, 2021

1:30 p.m. – 3:30 p.m.

Location: WebEx Video Conferencing

WebEx Event Access Link - [Attendees](#)

Number (access code): 133 970 0893

Password: Zi3Rnjq5zN2

Join by phone: 1-415-655-0002; Access Code: 133 970 0893

- I. Welcome – **Director Forde**
- II. Call to Order – **Director Forde**
- III. Roll Call – **Kori Acosta**
- IV. Approval of Minutes for Council Meeting held on February 22, 2021 - **Director Forde**
- V. Chair's Report - **Director Forde**
 - Summary of Women's History Month
 - Introduction of New BEP Council Member
 - SB 1608
- VI. Subcommittees Reports
 - Certification Subcommittee Report – **BEP Secretary Arielle Johnson**
 - Outreach Subcommittee Report – **Chair Emilia DiMenco**
 - Compliance Subcommittee Report – **BEP Secretary Arielle Johnson**



VII. Ongoing Business

- Update from Certification Division – **Carlos Gutierrez**
- Update from Compliance Division – **Harry Reinhard**
- BEP Metrics – **Arielle Johnson**
- Disparity Study Update – **Arielle Johnson**
- Sheltered Markets – **Arielle Johnson/ CMS Data Team**
- SB1608 Overview & Update – **Arielle Johnson**
- DHS TDF Update – **Sharron Matthews**

VIII. New Business

- BEP Council Subcommittee Chair Appointments – **Arielle Johnson**
- Native American Tribes/Individuals/Companies and Alaska Native Corporations – **Andrew Johnson**

IX. Public/Vendor's Testimony

X. Adjournment

- Next Subcommittee Meetings
 - Certification Subcommittee Meeting – Monday, May 24, 2021
 - Outreach Subcommittee Meeting – Tuesday, May 25, 2021
 - Compliance Subcommittee Meeting – Wednesday, May 26, 2021
- Next Council Meeting– Monday, June 28, 2021

[BEP Outreach Events](#)

[Public Testimony](#)

**Please complete the Public Testimony Form "ResponsePage" found at [CMS Events: Event Details \(illinois.gov\)](#) to provide public testimony.* 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. Advanced registration is required to speak during public testimony. Public testimony sign-up cut off is noon Monday, April 26, 2021.*