

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
June 24, 2019
1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call – Terry Glavin
- IV. Approval of Minutes of Council Meeting held on April 22, 2019
- V. Chair’s Report – Janel Forde
 - **Senate Bill 534**
- VI. Subcommittees Reports
 - Certification Subcommittee Report
 - Outreach Subcommittee Report
 - Compliance Subcommittee Report
- VII. Old Business
 - Update on Utilization Plan
 - Update on the Data-Sharing and Usage Agreement
 - Update on the One-Pager
 - Update on Obama Energy/Wesco Contract
 - Update on the Internet Egress RFP
 - Update on Attendance and Participation Policy for Council Members
- VIII. New Business
 - Role of minority businesses and the new marijuana legalization laws
- IX. Sheltered Market
- X. Public/Vendor’s Testimony
- XI. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – July 22, 2019
 - Outreach Subcommittee Meeting – July 23, 2019
 - Compliance Subcommittee Meeting – July 24, 2019
 - Next Council Mtg. – August 26, 2019

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

BEP Outreach Events: <http://www.illinois.gov/cms/events/SitePages/List.aspx>

Note: There will be no IPB Notices and Solicitations Reports for this meeting.