



**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, June 28, 2021

1:30 p.m. – 3:30 p.m.

Location: WebEx Video Conferencing

WebEx Event Access Link - [Attendees](#)

Number (access code): 177 557 3437

Password: 8UxsKRk5Bs3

Join by phone: 1-415-655-0002; Access Code: 177 557 3437

- I. Welcome – **Director Forde**
- II. Call to Order – **Director Forde**
- III. Roll Call – **Radhika Lakhani, BEP Parliamentarian**
- IV. Approval of Minutes for Council Meeting held on April 26, 2021 - **Director Forde**
- V. Chair's Report - **Director Forde**
 - Juneteenth
 - Summary of AAPI & Small Business Month
 - Mentor Protégé
 - Council Attendance Policy Reminder
 - SB1608 Trailer Bill
 - Illinois Public Higher Education Cooperative (IPHEC)
- VI. Subcommittees Reports
 - Certification Subcommittee Report – **BEP Secretary Arielle Johnson**
 - Outreach Subcommittee Report – **Chair Emilia DiMenco**
 - Compliance Subcommittee Report – **BEP Secretary Arielle Johnson**

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
BEP Council



VII. Ongoing Business

- Update from Certification Division – **Carlos Gutierrez**
- Update from Compliance Division – **Harry Reinhard**
- Update from Outreach Division – **Nicole Mandeville**
- SB1608 Trailer Bill – **Arielle Johnson**
- Sheltered Markets – **Arielle Johnson**
- BEP Council Bylaws – **Radhika Lakhani**

VIII. New Business

- Compliance Plan Review at Full Council vs Subcommittee – **Arielle Johnson**
- BEP Council Subcommittee Discussion – **Arielle Johnson**
- Illinois Public Higher Education Cooperative (IPHEC) Award Recognition – **Tracy Sullivan**

IX. Public/Vendor's Testimony

X. Adjournment

- Next Subcommittee Meetings
 - Certification Subcommittee Meeting – Monday, July 26, 2021
 - Outreach Subcommittee Meeting – Tuesday, July 27, 2021
 - Compliance Subcommittee Meeting – Wednesday, July 28, 2021
- Next Council Meeting– Monday, August 23, 2021

BEP Outreach Events

Public Testimony

**Please complete the Public Testimony Form "Response Page" 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 June 28, 2021.*