

**PUBLIC NOTICE
STATE OF ILLINOIS**

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

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

Illinois Dept. of Healthcare and Family Services
Division of Child Support Services
313 N. Mattis Suite 2nd, Champaign, IL 61821

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

AGENDA

August 27, 2018

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 June 25, 2018
- V. Chair's Report
- VI. Subcommittees Reports
 - Certification Subcommittee Report - Chair Sharla Roberts
 - Outreach Subcommittee Report – Chair Emilia DiMenco
 - Compliance Subcommittee Report – Chair Sharla Roberts
- VII. Old Business
 - Requested contract information:
 - i. State Employee Retirement System Lighting Contract (22042619)
 - ii. EMC Storage Hardware and Software Maintenance Contract (22042653)
 - iii. Internet Egress Contract
 - iv. Lottery Private Manager Contract
 - v. Tollway Bond Counsel
 - EO 2018-07:
 - i. Revised guidance memo
 - ii. Outreach strategy
 - iii. Process for contract cancellation review
 - BEP Act's discussion of advance and progress payments
- VIII. New Business
 - Sheltered Markets:
 - New DoIT solicitation
 - Recommendations for new Sheltered Markets
 - Supplier Diversity Senate Committee hearing
 - Utilization Plan and Letter of Intent updates
 - Certification Appeal – Borchers
- IX. Public/Vendor's Testimony
- X. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – September 24, 2018
 - Outreach Subcommittee Meeting – September 25, 2018
 - Compliance Subcommittee Meeting – October 26, 2018
 - Next Council Mtg. – October 22, 2018

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>