

**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**

October 22, 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 August 27, 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
  - Guest Speaker: Office of the Comptroller, Bola Delano
  - Guest Speaker: Department of Corrections: Gladys Taylor
  - Sheltered Market in Advertising Update
  - Update on vendor/contract concerns
    - Obama Energy/Wesco
    - Lottery/Camelot
    - CMS' budget and dollars subject to goal
    - Tollway Bond Counsel
  - Utilization Plan and Letter of Intent update
- VIII. New Business
  - Discussion about holiday season meeting schedule
  - Collaboration with Fair Practices in Contracting Task Force
- IX. Public/Vendor's Testimony
- X. Adjournment
  - Next Subcommittee Meetings
    - Certification Subcommittee Meeting – November 26, 2018
    - Outreach Subcommittee Meeting – November 27, 2018
    - Compliance Subcommittee Meeting – November 28, 2018
  - Next Council Mtg. – December 24, 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>**