

**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 24, 2016
1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of Council Meetings held on August 22, 2016
- V. Chair's Report
 - Open discussion regarding Council's statutory responsibilities
 - New structure on subcommittees
- VI. Posted Business
 - BEP Council 2017 calendar
 - Time sensitive votes
- VII. Committee Updates
 - Certification Committee
 - Marketing and Community Engagement
 - Policy and Compliance
 - Business Strategy and Growth
 - Advocacy and Public Policy
- VIII. Old Business
- IX. New Business
 - Staff Assistance
- X. Public/Vendor's Testimony
- XI. Adjournment
 - Next Council Mtg. – December 12, 2016

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>