

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 28, 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 August 26, 2019
- V. Chair’s Report – Janel Forde
 - Mentor-Protégé Program
 - Developing Key Performance Indicators (KPIs) to measure and improve BEP Impact
 - Liquidated Damages language
 - Memorandum sent to all agencies emphasizing BEP Council and Administration’s commitment to supplier diversity; made clear to agencies that the Council will be reviewing FY 2020 Compliance Plans with rigorous scrutiny.
 - Vision 2020
- VI. Subcommittees Reports
 - Certification Subcommittee Report
 - Outreach Subcommittee Report
 - Update on the One-Pager
 - Update on the Attendance Policy
 - Compliance Subcommittee Report
- VII. Ongoing Business
 - Update on Utilization Plan
 - Update on the Data-Sharing and Usage Agreement
 - Update on Dispute Resolution
 - Update on the Internet Egress RFP
 - Legislation
 - **SB 534 (Jones,III)-NEUTRAL-P.A. 101-0170**
 - **HB 3895 (Arroyo)-OPPOSE**
 - Amends the BEP Act to increase the annual gross sales cap to qualify for certification to \$125,000,000 annually, the cap is currently \$75,000,000.
 - Increasing the gross sales cap creates risk of a potential legal challenge to the program given that the current cap is one of the highest in the nation and the program is designed for small disadvantaged businesses.
- VIII. New Business
 - Discussion on Council’s Meeting date in December

- 2020 BEP Meeting Calendar
- IX. Sheltered Market
- X. Public/Vendor's Testimony
- XI. Adjournment
- Next Subcommittee Meetings
 - Certification Subcommittee Meeting – November 25, 2019
 - Outreach Subcommittee Meeting – November 26, 2019
 - Compliance Subcommittee Meeting – November 27, 2019
 - Next Council Mtg. – December 23, 2019

Please note: In case you need to connect to the meeting via teleconference, please use the following number and access code:

Teleconference Number: 312-535-8110

Access Number: 807-767-575

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.