

PUBLIC NOTICE STATE OF ILLINOIS

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

AGENDA

Monday, November 1, 2021 1:30 p.m. – 3:30 p.m. Location: Webex EVENT

WebEx Event Access Link – <u>Attendees</u> Number (access code): 2468 436 1762

Password: Council

Join by phone: +1-312-535-8110; Access Code: 24684361762#2686245#

- I. Welcome Arielle Johnson
- II. Call to Order Arielle Johnson
- III. Roll Call Kori Acosta
- IV. Approval of the Minutes for the Council Meeting held on August 23, 2021- Arielle Johnson
- V. Vote to reschedule upcoming December 27, 2021 BEP Council Meeting Arielle Johnson
- VI. Chair's Report Arielle Johnson
 - Hispanic Heritage Month
 - Indigenous People's Day
 - NASCA Award
 - Holiday Council Meetings Schedule
- VII. Subcommittees Reports
 - Certification Subcommittee Report Chair Tracy Sullivan
 - Outreach Subcommittee Report Chair Bola Delano
 - Compliance Subcommittee Report Chair Sharron Matthews

VIII. Ongoing Business

- Update from Certification Division Carlos Gutierrez
- Update from Outreach Division Arielle Johnson
- Update from Compliance Division Harry Reinhardt



- Sheltered Markets Arielle Johnson
- IX. New Business
 - Mentor Protégé Update Arielle Johnson
 - Goal Credit Jesse Martinez
 - JCAR Update Radhika Lakhani
- X. Public/Vendor Testimony
- XI. Adjournment
 - Next Subcommittee Meetings
 - o Certification Subcommittee Meeting Monday, November 22, 2021
 - Outreach Subcommittee Meeting Tuesday, November 16, 2021
 - Compliance Subcommittee Meeting Wednesday, November 17, 2021
 - Next Council Meeting. Monday, December 27, 2021

BEP Events Public Testimony Form

*Please complete the Public Testimony Form at CMS Events: <u>Event Details</u> (illinois.gov) to provide public testimony. Advanced registration is required to speak during public/vendor testimony.

*Public testimony sign-up cut off is 12:30 p.m. the day of BEP Council Meetings.