

**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

December 11, 2017

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 28, 2017, October 27, 2017 & Subcommittees Minutes (September 25, 2017; September 26, 2017, & September 27, 2017)
- 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. Posted Business
 - 2018 BEP Meeting Calendar
 - Council Member Ethics Training
 - Exemptions
 - Review / Suggest Speakers for 2018 Council Meetings
 - BEP Legislative Agenda
 - BEP Bucket list items for calendar year 2018
- VIII. Public/Vendor's Testimony
- IX. Adjournment
 - Next Subcommittee Meetings
 - Certification Subcommittee Meeting – January 22, 2018
 - Outreach Subcommittee Meeting – January 23, 2018
 - Compliance Subcommittee Meeting – January 24, 2018
 - Next Council Mtg. – February 26, 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>