



**PUBLIC NOTICE
STATE OF ILLINOIS**

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

AGENDA

Monday, December 13, 2021

1:30 p.m. – 3:30 p.m.

Location: Webex EVENT

WebEx Event Access Link – [Attendees](#)

Number (access code): [2468 866 1405](#)

Password: Council

Join by phone: [+1-312-535-8110](#); Access Code: [2458 866 1405](#)

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes for Council Meeting held on August 23, 2021
- V. Approval of Minutes for Council Meeting held on November 1, 2021
- VI. Chair's Report
 - Welcome New BEP Team Members
 - 2021 Accomplishments
 - Transition to Commission on Equity & Inclusion
- 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 on Certification Division
 - Update on Outreach Division
 - Update on Compliance Division
 - Update on Mentor Protégé Division

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the Freedom of Information Act (5 ILCS 140) the above meeting is open to the public
BEP Council



- Sheltered Markets
- IX. New Business
- Transition to the Commission on Equity & Inclusion
- X. Public/Vendor Testimony
- XI. Adjournment
- Next Subcommittee Meetings
 - Certification Subcommittee Meeting – Monday, January 24, 2022
 - Outreach Subcommittee Meeting – Tuesday, January 25, 2022
 - Compliance Subcommittee Meeting – Wednesday, January 26, 2022
 - Next Council Meeting. – ***Tuesday**, February 22, 2022

[BEP Events](#)

[Public Testimony Form](#)

**Please complete the Public Testimony Form at [CMS Events: Event Details \(illinois.gov\)](#) 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.*

**State Offices closed Monday in observance of the holidays*