

**PUBLIC NOTICE
STATE OF ILLINOIS**

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

100 W. Randolph
Room 14-612
Chicago, IL 60601

401 S. Spring St.
Room 500 1/2
Springfield, IL 62706

AGENDA

December 14, 2015
1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Introduction of Council Members
- IV. Roll Call
- V. Approval of Minutes of Council Meetings held on September 28, 2015 and October 26, 2015.
- VI. Chair's Report
- VII. Posted Business
- VIII. Committee Updates
 - Marketing and Community Engagement Committee
 - Business Strategy and Growth Committee
 - Advocacy and Public Policy Committee
 - Certification Committee
 - Policy and Compliance Committee
 - Executive Committee
- IX. Old Business
 - Mid-States Minority Supplier Development Council – Assist Organization Recommendation
- X. New Business
- XI. Public/Vendor's Testimony
- XII. Adjournment
 - Next Council Mtg. – January 25, 2016

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

Teleconference Number
Access Number

888-494-4032
2587213722