

**PUBLIC NOTICE
STATE OF ILLINOIS**

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

East Bank Club
500 North Kingsbury
Chicago, IL 60654

AGENDA

September 28, 2015
9:00 a.m. – 5:00 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of Council Meeting held on August 24, 2015.
- V. Chair's Report
- VI. Committee Updates
 - Procurement Committee
 - Business Development Committee
 - Capital Access and Banking Committee
 - Certification Committee
 - Policy, Rules and Enforcement Committee
- VII. Posted Business
 - Strategic Planning
- VIII. Public/Vendor's Testimony
- IX. Adjournment
 - Next Council Mtg. – October 26, 2015