



**Business Enterprise Program Council
CERTIFICATION SUBCOMMITTEE MEETING**

Friday May 15, 2020

10:00 am – 11:30 am

Webex

Webex Meeting Number (access code): 288 339 671

Dial from a video system or app 288339671@illinois.webex.com

Join by phone - [+1-312-535-8110](tel:+13125358110) United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of February 20, 2020 Meeting Minutes
 - Appeals:
 - Williams Nationalease, Ltd.
 - Dee's Cleaning Service, LLC
- V. Old Business
 - Update on **Boswell Pharmacy Services, LLC** - Vendor to provide more information; Appeal Recommendation postponed
- VI. Upcoming Business Enterprise Council and Subcommittee Meeting dates:
 - Next BEP Council Meeting – June 22, 2020
 - Next Subcommittee Meeting – July 27, 2020
- VII. Public / Vendor Testimony
- VIII. Adjournment

**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 Certification Subcommittee**