Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING
Wednesday, April 5, 2017
1:00 pm – 2:30 pm

AGENDA

I.   Welcome

II.   Call to Order

III.   Roll Call

IV.   Posted Business

- Elect a Outreach Subcommittee Chairperson

- Define subcommittee description, objectives, & goals

- Provide suggestions on what is needed for a compliance software system

- Develop a report of suggestions on a compliance strategy that identify:

  o *How do we identify compliance issues?*

  o *What protections already exist for BEP Vendors?*

V.   Old Business

VI.   New Business

- Define a suggested time allotment for public testimony

VII.   Define Action Items

VIII. Suggestions for full BEP Council meeting agenda item(s)

- Next Council Meeting – April 24, 2017

IX.   Adjournment