



**Business Enterprise Council  
OUTREACH SUBCOMMITTEE MEETING**

**Monday, February 10, 2020**

**1:30 pm – 3:30 pm**

**Chicago (JRTC Room 4-100);**

**Teleconference Meeting Number: 888-494-4032**

**Access Code: 258-721-3722**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - Approval of November 26, 2019 Outreach Subcommittee Meeting Minutes
  - Discussion on Stipend for BEP Council Members
  - Update on Attendance Policy
  - Update on Program Reception for all New Directors
  - Update on One-Pager Language
  - Update on Onboarding File
  - Update on Pending Legislation at the Committee and Council Meeting
  - Update and Review of Outreach Strategic Plan
  - Update on Key Performance Indicators
- V. Define Action Items
  - Update on all subcommittee and council members receiving meeting invitations
  - Update on rotating the subcommittee chairs at the Council meeting
- VI. Upcoming Business Enterprise Council and Subcommittees Meeting dates:
  - Next Council Meeting – February 24, 2020
  - Next Subcommittee Meeting – March 23, 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 Outreach Subcommittee**