

Business Enterprise Council OUTREACH SUBCOMMITTEE MEETING Tuesday, September 29, 2020 1:30 pm – 3:30 pm Location: Webex Videoconferencing Webex Meeting Number (access code): 133-299-1202 Password: StnWNmhr724 Dial from a video system or app <u>1332991202@illinois.webex.com</u> Join by phone - <u>+1-312-535-8110</u> United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of July 28, 2020 Outreach Subcommittee Meeting Minutes
 - 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
- VI. Open Action Items
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting Monday, October 26, 2020
 - Next Certification Subcommittee Meeting Monday, November 23, 2020
 - Next Outreach Subcommittee Meeting Tuesday, November 24, 2020
 - Next Compliance Subcommittee Meeting Wednesday, November 25, 2020
- VIII. Public / Vendor Testimony
- IX. 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