



**Business Enterprise Council
OUTREACH SUBCOMMITTEE MEETING**

Tuesday, November 24, 2020

1:30 pm – 3:30 pm

Location: Webex Videoconferencing

Webex Meeting Number (access code): 133 216 5377

Password: WEkcThs8e26

Dial from a video system or app 1332165377@illinois.webex.com

Join by phone - +1-312-535-8110 United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of September 29, 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
 - Mentor Protégé Program
 - Survey of vendors who did not get a contract
 - Make opportunities more accessible
 - Curriculum to teach vendors how to pursue a contract
 - Fast Track
- VI. Open Action Items
 - Chair DiMenco requested at least a draft of the minutes before Full Council meetings
 - Discuss double-counting of certified vendors

**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



- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
- Next Council Meeting – Monday, January 11, 2021
 - Next Certification Subcommittee Meeting – Monday, November 23, 2020
 - Next Outreach Subcommittee Meeting – Tuesday, November 24, 2020
 - Next Compliance Subcommittee Meeting – Wednesday, November 18, 2020
- VIII. Public / Vendor Testimony
- IX. Adjournment

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BEP Council Outreach Subcommittee**