

## Business Enterprise Council OUTREACH SUBCOMMITTEE MEETING

Tuesday, November 26, 2019 1:30 pm – 3:30 pm Room 4-404 JRTC

Via Teleconference Number - 888-494-4032 Access Number - 2587213722

## **AGENDA**

l.	Welcome

- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - Approval of August 12, 2019 and September 24, 2019 Outreach Subcommittee Meeting Minutes
  - 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
- VI. Suggestions for Full Business Enterprise Council Meeting Agenda Item(s)
  - Next Council Meeting December 9, 2019
  - Next Subcommittee Meeting January 28, 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 meetings are open to the public