

**PUBLIC NOTICE
STATE OF ILLINOIS**

***Business Enterprise Council for Minorities, Females, and Persons with
Disabilities***

100 W. Randolph
Room 2-025
Chicago, IL 60602

401 S. Spring St.
Room 500 1/2
Springfield, IL 62706

AGENDA

October 29, 2012 - 1:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of the Minutes of the Council Meeting held on September 24, 2012
- V. Chair's Report
- VI. Posted Business
- VII. Unfinished Business
 - Sheltered Market Rules-Discussion/Vote
- VIII. Committee Updates
 - Procurement Committee
 - Business Development Committee
 - Capital Access and Banking Committee
 - Certification Committee
 - Policy, Rules and Enforcement Committee
- IX. New Business
 - 2013 BEP Council Schedule
- X. Vendors' Testimony
- XI. Adjournment
 - Next Council Mtg. – November 26, 2012