

**PUBLIC NOTICE  
STATE OF ILLINOIS**

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

100 W. Randolph  
Room 2-025  
Chicago, IL 60601

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

**AGENDA**

January 25, 2016  
1:30 p.m. – 3:30 p.m.

- I. Welcome
- II. Call to Order
- III. Introduction of Council Members
- IV. Roll Call
- V. Chair's Report
- VI. Approval of Minutes of Council Meetings held on December 14, 2015.
- VII. Posted Business
- VIII. Old Business
- IX. New Business
- X. Public/Vendor's Testimony
- XI. Adjournment
  - Next Council Mtg. – February 22, 2016

**Please note: In case you need to connect to the meeting via teleconference, please use the following number and access code:**

Teleconference Number  
Access Number

888-494-4032  
2587213722