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

## *REVISED* COUNCIL MEETING AGENDA
July 27, 2009 - 1:00 p.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 27, 2009

4.0 CHAIR'S REPORT

5.0 POSTED BUSINESS

5.1 Exemption Requests by Agencies

6.0 UNFINISHED BUSINESS

6.1 Committee Updates

A. Exemption/Compliance Committee
B. Bonding Committee
C. Professional Services

7.0 NEW BUSINESS
7.1 National Certified Balancing Certification Appeal to Council

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT