

Business Enterprise Program Council CERTIFICATION SUBCOMMITTEE MEETING Monday, September 25, 2017 1:00 pm – 3:00 pm Room 4-404 Via Teleconference Number - 888-494-4032 Access Number - 2587213722

AGENDA

I. Welcome

- II. Call to Order
- III. Roll Call

IV. Posted Business

• JCAR rules review (website listed below): http://www.ilga.gov/commission/jcar/admincode/044/04400010sections.html

- o Subpart A: General
- Subpart D: Program Eligibility
- Subpart E: Certification
- o Subpart F: Certification Requirements and Procedures
- o Subpart G: Reconsideration, Decertification and Recertification
- o FY18 Subcommittee Meeting scheduling Discussion
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda
 - Next BEP Council Meeting October 23, 2017
 - Next Subcommittee Meeting November 27, 2017
- VII. Public / Vendor Testimony
- VIII. Adjournment