



**Business Enterprise Program Council
CERTIFICATION SUBCOMMITTEE MEETING**

Monday, January 22, 2018

1:30 pm – 3:30 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
 - Update on Legislative Agenda
 - Operations Review
 - Subcommittee Meetings Calendar Review
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda
 - Next BEP Council Meeting – February 26, 2018
 - Next Subcommittee Meeting – March 26, 2018
- VII. Public / Vendor Testimony
- VIII. Adjournment