



**NOTICE**

Tuesday, January 29, 2013

African American Employment Plan Advisory Council Meeting: 1:00 P.M. – 3:00P.M.  
First Quarterly Meeting

James R. Thompson Center, Suite 9-036  
CMS, Video Conference Room  
Chicago, IL

Or

William G. Stratton Building, Room 500 1/2  
CMS, Video Conference Room  
Springfield, IL

**AGENDA**

- I. Call to Order
- II. Roll Call
  - a. Council Members
  - b. General Public
- III. Approval of the minutes
  - a. October 30, 2012, Meeting
- IV. Old Business
  - a. Open Meetings Act On-Line Training Requirement
  - b. Ethics Training
  - c. AFAEP Annual Report
    - i. Executive Summary
    - ii. End-of-year Workforce Analysis
    - iii. 2012 AAEP Objectives Status Report
    - iv. Summary of Statewide AFAEP On-line Survey Report
    - v. 2013 State AAEP Action Plan and Objectives
- V. New Business
- VI. Adjournment