



**NOTICE**

Tuesday, December 3, 2013

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

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

320 W. Washington Street,  
Video conference room 258,  
Springfield, IL

**AGENDA**

- I. Call to Order
- II. Roll Call
  - a. Council Members
  - b. General Public
- III. Approval of the minutes
  - a. October 29, 2013, Meeting
- IV. Old Business
  - a. State Police Audit
- V. New Business
  - a. Review/amend council objectives goals for next calendar year
  - b. Requested meeting with Financial & Professional Regulations to discuss concern brought to the Commissions attention
  - c. Ethics Training
- VI. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Carlos R. Charneco at (312) 814-0922 or 711 (TTY users).