

NOTICE

African American Employment Plan Advisory Council

Quarterly Meeting (#2) Thursday, May 09, 2024 | 2:00 PM – 4:00 PM

Join us by Webex:

Meeting # (Access Code): 2630 248 3518

Meeting Password: 3dGSmjiqq62

Join us by phone:

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll Access code: 2630 248 3518

Meeting Agenda

I. Call to Order – Chair Coverson

II. Roll Call – Chair Coverson

- A. Council Members
- B. Agency Representatives
- C. General Public

III. Old Business – Chair Coverson

- A. Approval of the November 2nd, 2023, Fourth Quarter Meeting Minutes
- B. Approval of the February 8th, 2024, First Quarter Meeting Minutes

IV. CMS Updates

- A. Staffing Updates from CMS D&I Deputy Director, Patricia Santoyo-Marin
- B. CMS SuccessFactors and Data Updates CMS Chief Administrative Officer, Sarah Kerlev
- C. CMS Outreach and Recruitment CMS D&I African American Employment Plan Coordinator Hiram White

V. New Business

- A. Realignment of EPAC Quarterly Meeting Scheduled for FY24 and FY25
- B. Proposal for New Questions into the FY25 Employment Plan Survey
- C. Identify agencies requested to present during FY25 Quarterly Meetings African American EPAC Coordinator, Hiram White
- D. Discuss establishing a Chair and Vice Chair
- E. Discuss the status of the African American EPAC By-Laws
- F. Discuss Q3 EPAC in person meeting location to be held on August 8th, 2024, downstate.

VI. Public Comments

VII. Adjournment of Meeting

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