



**NOTICE**

**Hispanic Employment Plan Advisory Council**

Quarterly Meeting

March 30, 2018: 2:00 P.M. – 4:00 P.M.

James R. Thompson Center, Suite 9-036, Chicago, IL

Video Link William G. Stratton Building, Room 500 ½ Springfield, IL

***Agenda***

**I. Call to Order**

**II. Roll Call**

- A. **Council Members**
- B. **Agency Ex-Officios**
- C. **Agency Representatives**
- D. **General Public**

**III. Administrative Items**

- A. Approval of Hispanic Employment Plan Advisory Council meeting minutes
  - 1. ***August ??, 2017***
  - 2. November 17, 2017
- B. 2018 Yearly Meeting Schedule Hispanic Employment Plan Advisory Council
- C. 2018 Ethics Training for Council Members, Ex-Officios, and Agency Directors
- D. Open Meetings Act Training for Council Members

**IV. 2017 Bilingual Needs and Bilingual Pay Report**

**V. 2018 Employment Plan**

**VI. New Business**

- A. **New subcommittee: Coordinating Agency Presentations to Council**

**VII. Old Business**

**VIII. Adjournment**

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

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Lisa G. Williams at (312) 814-8213 or 711 (TTY users).

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