

Board of Commissioners of Cook County Minutes of the Contract Compliance Committee

Wednesday, November 18, 2020

11:00 AM

Virtual Meeting

ATTENDANCE

Present: Moore, Miller, Anaya, Degnen, Johnson, Lowry, K. Morrison and Sims (8)

Absent: Deer (1)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

<u>20-5557</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/20/2019

A motion was made by Vice Chairman Miller, seconded by Commissioner Anaya, to approve 20-5557. The motion carried by the following vote:

Ayes: Moore, Miller, Anaya, Degnen, Johnson, Lowry, K. Morrison and Sims (8)

Absent: Deer (1)

20-4685

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Contract Compliance Committee

Committee Minutes

Report Title: Annual Business Diversity Report

Report Period: Fiscal Year 2019

Summary: Annual Report on the Minority- and Women-owned Business Enterprise Program

A motion was made by Vice Chairman Miller, seconded by Commissioner Anaya, to recommend for approval 20-4685. The motion carried by the following vote:

Ayes: Moore, Miller, Anaya, Degnen, Johnson, Lowry, K. Morrison and Sims (8)

Absent: Deer (1)

ADJOURNMENT

A motion was made by Vice Chairman Miller, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Miller, Anaya, Degnen, Johnson, Lowry, K. Morrison and Sims (8)

Absent: Deer (1)

Respectfully submitted,

Chairman

Ren B. Dham

Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.

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