

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meeting
April 18, 2016

Public Notice is hereby given of the following Board Committee Meeting to be held during the month of April 2016:

- **Diversity & Inclusion Committee Meeting**
April 20, 2016 – 10:30 a.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Avenue, Downers Grove, IL 60515

DIVERSITY & INCLUSION COMMITTEE MEETING

AGENDA

April 20, 2016

10:30 a.m.

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIR**
 1. Approval of Minutes of the Regular Diversity & Inclusion Committee Meeting held February 18, 2016
 2. Direct staff to consider employment opportunities and develop plans for enhancing minority participation on Tollway projects.
 3. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. Additional Items
- 6. DIVERSITY**
 1. **Diversity Department Update**
 - State of Illinois ADME Program Participation
 - Diversity Advisory Council (DAC) meeting update
 - Veterans Initiatives
 - Tollway Quarterly Diversity Statistics
 - Mentor-Protégé Program for Construction Update

- Construction Contract Checklist
- Small Business Outreach Event

2. **Internal Diversity Update**

- Tollway Quarterly Diversity Statistics
- Internal Diversity DAC Committee

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT