PUBLIC NOTICE The Illinois State Toll Highway Authority Schedule of the Tollway Diversity Advisory Council Meeting (with anticipated attendance by some or all Tollway Directors)

July 28, 2016

Public Notice is hereby given, *for informational purposes only*, of an upcoming meeting, on **Tuesday**, **August 2**, **2016**, of the Tollway Diversity Advisory Council (the "DAC").

The meeting will take place at 9:00 a.m. at:

South Loop Hotel – State Street Room 11 W. 26th Street Chicago, IL 60616

The DAC is a group of outside subject matter experts and construction industry participants meeting to share ideas and guidance with Tollway management in furtherance of the Tollway's diversity programs.

At the referenced meeting, which will be open to the public, it is anticipated that members of the Tollway's Board of Directors may be in attendance. In accordance with the Illinois Open Meetings Act, the DAC meeting is not being held to propose or deliberate upon any final action of the Tollway Board.

Christe Regnery

Board Secretary



Diversity Advisory Council Tuesday, August 2, 2016 at 9 a.m. South Loop Hotel, State Street Room

AGENDA

- 1. Welcome
- 2. Introductions
- 3. Diversity Recommendations Report update
- 4. Upcoming Diversity Advisory Council meeting schedules
- 5. Committee chairmen discussion
- 6. Networking

Save the date: next Diversity Advisory Council meeting – October 5, 2016