PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force
2nd Quarterly Meeting

Monday, May 9, 2016
10:00 a.m. – 12:00 p.m. PST

CDI Sacramento Office (in-person site)
300 Capitol Mall, Sacramento, CA 95814
Meeting in 16th Floor Conference Room (Check-in on 17th Floor)

CDI San Francisco Office
45 Fremont Street, San Francisco, CA 94105
Meeting in 21st Floor Conference Room (Check-in with Lobby Security)

CDI Los Angeles Office
300 South Spring Street, South Tower. Los Angeles, CA 90013
Meeting in 9th Floor Conference Room (Check-in on 9th Floor)

Wheelchair Accessible

Teleconference Dial-In Number: (800) 288-8960

For security and seating purposes, please RSVP if you’ll be attending the meeting at any of the CDI Offices.

RSVP: Insurance Diversity Initiative
(916) 492-3623 | Diversity@insurance.ca.gov
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<th>TIME</th>
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| 10:00 – 10:50 AM | **I. Welcome – Melinda Guzman, Chair**  
|               | a. TF Roll Call – Naveen Habib  
|               | b. Approve: 2016 1st Quarterly Minutes  
|               | c. Attendee Introductions  
|               | d. Welcome by Commissioner Jones (10:10 – 10:30 AM)  
|               | e. Chair & Vice-Chair Elections – Melanie Ramil                       | Agenda  
|               | 1st Quarterly Meeting Minutes                                         | Chair & Vice-Chair – Election & Duties |
| 10:50 – 11:10 AM | **II. Multistate Insurance Diversity Survey (MIDS) – Melanie Ramil**  
|               | a. Background  
|               | b. Press Release  
|               | c. Administration – Naveen Habib                                      | 2016 MIDS – Joint Letter  
|               |                                                              | 2016 MIDS – Press Release  
|               |                                                              | 2016 MIDS – Survey (copy) |
| 11:10 – 11:50 AM | **III. IDI Advocacy – Melanie Ramil**  
|               | a. TF Recommendation Vote (Options provided by IDI Staff)  
|               | i. IDTF Report  
|               | ii. Caucus Meetings  
|               | iii. TF Meeting at the Capitol                                        | Recommendation Memo |
| 11:50 – 11:00 AM | **IV. 2016 Insurance Diversity Summit – Naveen Habib**  
|               | a. Wednesday, December 7 at CSULA  
|               | b. Matchmaking Contract  
|               | c. Capability Statements  
|               | d. Sponsors                                                            |
| 11:00 – 11:20 AM | **V. Task Force Member Updates –**  
|               | a. Report: SD Committee Meeting 4.6.16  
|               | i. Discussion: Online resource guide for insurers  
|               | b. Shelby/Guzman: Matchmaking Series  
|               | c. TF Open Forum: Diversity-related updates                           |
| 11:20 – 11:30 AM | **VI. IDI Staff Updates**  
|               | a. Diversity Partners Program – Melanie Ramil  
|               | b. Success Stories  
|               | c. Newsletter – Rebecca Ball  
|               | d. CDI at Events – Naveen Habib                                      
|               | e. Diversity Events Calendar (Send upcoming event information to Durriya.Syed@insurance.ca.gov) |
| 11:30 – 11:50 AM | **VII. Attendee Updates –**  
|               | a. Attendee Open Forum: Diversity-related updates                      |
| 11:50 – 11:55 AM | **VIII. 2016 Quarterly Meeting Dates – Naveen Habib**  
|               | a. Monday, August 1 | 10 AM – 12 PM  
|               | b. Thursday, October 20 | 10 AM – 12 PM |
| 11:55 AM – 12:00 PM | **IX. Next Steps and Adjourn**                                        |