

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
Quarterly Meeting**

**Wednesday, July 16th, 2014
10:00 a.m. – 12:00 p.m.**

**California Department of Insurance
300 Capitol Mall, Sacramento, CA 95814**

**Meeting in 16th Floor Conference Room (Check-in on 17th Floor)
Wheelchair Accessible**

Teleconference Dial-In Number: (866) 590-5055; Access Code 1399136

**RSVP: Naveen Habib, Insurance Diversity Coordinator
(916) 492-3382 | Diversity@insurance.ca.gov**

AGENDA	SPEAKER	MATERIALS
<u>Welcome and Open Meeting</u> Roll Call Attendee Introductions Review 2 nd Quarter Meeting Notes Review Agenda	Insurance Diversity Task Force Chair Melinda Guzman	Agenda
<u>Insurer Supplier Diversity</u> AB 53 – Legislative Amendments 2015 Insurer Supplier Diversity Survey	Naveen Habib Chris Shultz	Assembly Bill 53 Amendments
<u>Governing Board Diversity</u> 2014 Governing Board Diversity Survey Governing Board Diversity Workshop	Melanie Ramil Chris Shultz Melinda Guzman	2014 Governing Board Diversity: Survey Instructions Survey + Addendum Survey Timeline
<u>Events</u> 3 rd Annual Insurance Diversity Summit + Matchmaking	Melinda Guzman	
2 nd Quarter Recap	Melinda Guzman Melanie Ramil	
4 th Quarter Meeting Date	Naveen Habib	Thursday, October 2 10 AM – 12 PM
Public Comment	Attendees (Phone / In-Person)	
Next Steps and Adjourn	Melinda Guzman	