

DEPARTMENT OF INSURANCE

300 CAPITOL MALL
SACRAMENTO, CA 95814
(916) 492-3623
(916) 445-5280 (FAX)
www.insurance.ca.gov



PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
3rd Quarterly Meeting**

**Monday, August 1, 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) 230-1074

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**

TIME	AGENDA	MATERIALS
10:00 – 10:10 AM	I. <u>Welcome</u> – Melanie Shelby, Chair <ul style="list-style-type: none"> a. TF Roll Call – Rebecca Ball b. Approve: 2016 2nd Quarterly Minutes c. Attendee Introductions 	Agenda 2 nd Quarterly Meeting Minutes
10:10 – 10:45 AM	II. <u>3rd Quarterly Task Force Discussion:</u> <ul style="list-style-type: none"> a. Adding agents and brokers as industry category to charts section of MIDS. 	Handout
10:45 – 11:15 AM	III. <u>Discussion and Vote:</u> Insurance Diversity Initiative Report	Report draft
11:15 – 11:30 AM	IV. <u>Staff Briefing:</u> <ul style="list-style-type: none"> a. Multistate Insurance Diversity Survey b. 2016 Insurance Diversity Summit c. IDI Education Plan 	
11:30 – 11:45 AM	V. <u>Task Force Members Updates:</u> <ul style="list-style-type: none"> a. Report by Michael Keeley – Insurance Governance Diversity Workshop (07/22/16) b. TF Open Forum – Diversity-related updates 	
11:45 – 11:55 AM	VI. <u>Attendee Updates:</u> <ul style="list-style-type: none"> a. Attendee Open Forum - Diversity-related updates 	
11:55 – 12:00 PM	VII. <u>Next Steps and Adjourn</u>	