

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
1st Quarterly Meeting**

**Monday, March 23, 2015
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 24th 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) 492-3382 | Diversity@insurance.ca.gov**

AGENDA

MATERIALS

I. Open Meeting

- a. Attendee Introductions
- b. Welcome
- c. New Task Force Introduction

II. Procedure – Deputy Commissioner Chris Shultz

- a. Roll Call
- b. Term Selections
- c. Chair & Vice Chair
- d. Review Agenda

Agenda

Term Staggering

Chair & Vice Chair – Election & Duties

III. Overview – Chief of Community Programs Melanie Ramil

- a. Recap 2014
- b. Looking Ahead 2015

Insurance Diversity Initiative
(One-pager)

IV. Supplier Diversity – Naveen Habib

- a. 2015 ISD Survey

2015 Insurer Supplier Diversity
Survey (DRAFT)

(Narrative & Charts)

V. Governing Board Diversity – Naveen Habib

- a. 2014 GBD Survey Update
- b. Research

VI. Events – Naveen Habib

- a. 2015 Summit Ideas
- b. Upcoming external events:
 - i. CPUC Small Business Expo
Tuesday, April 21

VII. Upcoming Quarterly Meeting Dates – Naveen Habib

VIII. Next Steps and Adjourn – Chris Shultz