

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

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

**Monday, August 24, 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 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 14th Floor Conference Room (Check-in on 9th Floor)**

Wheelchair Accessible

Teleconference Dial-In Number: (913) 312-1417

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> – Melinda Guzman, Chair <ul style="list-style-type: none"> a. TF Roll Call – Naveen Habib b. Attendee Introductions c. Approve: 2nd Quarterly Minutes 	Agenda 2 nd Quarterly Meeting Minutes
10:10 – 10:40 AM	II. <u>Supplier Diversity</u> – Naveen Habib <ul style="list-style-type: none"> a. 2015 Insurer Supplier Diversity Survey Update <ul style="list-style-type: none"> i. Status ii. Next Steps iii. Webinar + FAQ b. Inclusion of veteran-owned & disabled-owned businesses 	VOBE & DOBE Fact Sheet
10:40 – 11:10 AM	III. <u>2015 Insurance Diversity Summit</u> – Melanie Ramil <ul style="list-style-type: none"> a. Review: 2015 Summit Agenda 	DRAFT Summit Agenda
11:10 – 11:30 AM	IV. <u>Task Force Reports</u> – <ul style="list-style-type: none"> a. Open forum for all members to provide any Diversity-related updates (1-2 minutes each) 	
11:30 – 11:40 AM	V. <u>IDI Staff Updates</u> – Melanie Ramil <ul style="list-style-type: none"> a. Diversity Communications Coordinator b. Website + Diversity Events Calendar c. CDI at Events d. Task Force Committees 	
11:40 – 11:45 AM	VI. <u>Upcoming Quarterly Meeting Dates</u> – Naveen Habib <ul style="list-style-type: none"> a. Thursday, November 5 10 AM – 12 PM 	
11:45 – 11:55 AM	VII. <u>Attendee Updates</u> – <ul style="list-style-type: none"> a. Open forum for all attendees to provide any Diversity-related updates (30 seconds each) 	
11:55 AM – 12:00 PM	VIII. <u>Next Steps and Adjourn</u> – Melinda Guzman	