

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

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

**Thursday, March 22, 2018
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) 230-1096

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>Task Force Housekeeping</u> <ol style="list-style-type: none"> a. Task Force Roll Call – Rebecca Ball b. Approve 2017 4th Quarterly Task Force Meeting Minutes – Michael Keeley, Chair c. Attendee Introductions 	Agenda 2017 4 th Quarterly Meeting Minutes
10:10 – 10:40 AM	II. <u>Welcome</u> – Insurance Commissioner Dave Jones <ol style="list-style-type: none"> a. Opening Remarks b. Insurance Diversity Task Force Re-appointments and New Appointments c. Recognition of Service 	
10:40 – 10:50 AM	III. <u>Task Force Member Updates</u> <ol style="list-style-type: none"> a. Announcements b. Past and Upcoming Events 	
10:50 – 11:05 AM	IV. <u>Insurance Diversity Initiative Updates</u> <ol style="list-style-type: none"> a. 2018 Special Projects b. Task Force Subcommittees 	
11:05 – 11:20 AM	V. <u>Annual Insurance Diversity Summit</u> <ol style="list-style-type: none"> a. 6th Annual Reflection b. 7th Annual Save the Date: October 1, 2018 c. Matchmaking RFO – Due March 26, 2018 d. Sponsors 	Summit Flyer Sponsorship Form
11:20 – 11:30 AM	VI. <u>Governing Board Diversity Summit 2018</u> <ol style="list-style-type: none"> a. Recap: March 2, 2018 – TF Members & Staff 	
11:30 – 11:40 AM	VII. <u>Public Comment</u> <ol style="list-style-type: none"> a. Attendee open-forum – Diversity related updates 	
11:40 – 12:00 PM	VIII. <u>Next Steps and Adjourn</u> <ol style="list-style-type: none"> a. Contact us: diversity@insurance.ca.gov b. Next Meeting: 2nd Quarterly Meeting, Thursday June 7, 2018 <ol style="list-style-type: none"> a. Chair/Vice Chair Voting – Rebecca Ball 	