

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
2nd Quarterly Meeting**

**Wednesday, May 31, 2017
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) 230-1092

**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**

Visit our Task Force Quarterly Meetings webpage for all resources:
<http://www.insurance.ca.gov/diversity/02-tf/10-qm/>

Time	Agenda	Materials
10:00 – 10:10 AM	I. <u>Welcome</u> – Melanie Shelby, Chair a. Task Force Roll Call – Rebecca Ball b. Approve: 2017 1 st Quarterly Minutes c. Attendee Introductions	Agenda 1 st Quarterly Meeting Minutes
10:10 – 10:25 AM	II. <u>Task Force Chair and Vice Chair Elections</u> a. Nominations and ballot voting	Chair & Vice Chair Elections and Duties
10:25 – 10:50 AM	III. <u>6th Annual Insurance Diversity Summit on Tuesday, November 28, 2017</u> a. Overview and Updates b. Matchmaking Contract Bid c. Capability Statement Webinars d. Sponsorships e. Plenary Panel & Breakout Session Topics i. Task Force Members Vote	Summit Flyer Matchmaking RFO Sponsorship Form
10:50 – 11:20 AM	IV. <u>Pending Legislation</u> a. Senate Bill 488	Fact Sheet
11:20 – 11:30 AM	V. <u>Diversity Updates</u> b. Task Force Members Updates c. Diversity Initiative Staff Updates	
11:30 – 11:40 AM	VI. <u>2017 Insurance Diversity Survey Administration</u> a. Survey Overview and Updates b. Survey Improvements	

11:40 – 11:50 AM	VII. <u>Public Comment</u> a. Attendee open forum for comment	
11:50 – 12:00 PM	VIII. <u>Next Steps and Adjourn</u> a. Contact us: Diversity@insurance.ca.gov b. Next Meeting: 3rd Quarterly Meeting, Wednesday August 23, 2017	