

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force 3rd Quarterly Meeting

**Tuesday, September 18, 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 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

Time	Agenda	Materials
10:00 – 10:10 AM	<p>I. <u>Task Force Housekeeping</u></p> <ul style="list-style-type: none"> a. Task Force Roll Call – Rebecca Ball b. Approve 2018 2nd Quarterly Task Force Meeting Minutes – Sal Peinado, Jr., Chair c. Attendee Introductions 	<p>Agenda</p> <p>2018 2nd Quarterly Meeting Minutes</p>
10:10 – 10:45 AM	<p>II. <u>Annual Insurance Diversity Summit</u></p> <ul style="list-style-type: none"> a. Monday, October 1, 2018 <ul style="list-style-type: none"> i. Location: The California Endowment, 1000 N Alameda Street, Los Angeles, CA 90012 ii. Registration open until September 21, 2018 <ul style="list-style-type: none"> i. As seats remain available b. Business Matchmaking c. Resource Expo d. Annual Diversity Awards e. Afternoon Workshops f. Diversity Roundtable g. Afternoon Reception h. Sponsorship Appreciation 	<p>Info Brochure</p> <p>Summit Flyer</p> <p>Summit Resource Documents:</p> <ul style="list-style-type: none"> • Draft Agenda • Travel Resources • Venue Map & Directions
10:45 – 11:00 AM	<p>III. <u>Task Force Advisory Groups</u></p> <ul style="list-style-type: none"> a. Supplier Diversity b. Governing Board Diversity 	
11:00 – 11:15 AM	<p>IV. <u>Insurance Diversity Initiative Updates</u></p> <ul style="list-style-type: none"> a. ISR Supplier Diversity Report b. Governing Board Diversity Project 	
11:15 – 11:40 AM	<p>V. <u>Task Force Member Updates</u></p> <ul style="list-style-type: none"> a. Announcements b. Past and Upcoming Events 	
11:40 – 11:50 AM	<p>VI. <u>Public Comment</u></p> <ul style="list-style-type: none"> a. Attendee open-forum – Diversity related updates 	
11:50 – 12:00 PM	<p>VII. <u>Next Steps and Adjourn</u></p> <ul style="list-style-type: none"> a. Contact us: diversity@insurance.ca.gov b. Next Meeting: 4th Quarterly Meeting, Thursday, December 6, 2018 	