

**DEPARTMENT OF INSURANCE**

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**PUBLIC NOTICE OF MEETING**

**CDI Insurance Diversity Task Force  
Quarterly Meeting**

**Friday, April 4<sup>th</sup>, 2014  
10:00 a.m. – 12:00 p.m.**

**California Department of Insurance  
300 Capitol Mall, Sacramento, CA 95814**

**Meeting in 16<sup>th</sup> Floor Conference Room (Check-in on 17th Floor)  
Wheelchair Accessible**

**Teleconference Dial-In Number: (866) 215-5503, Passcode 9086374#**

**RSVP: Naveen Habib, Insurance Diversity Coordinator  
(916) 492-3382 | [Diversity@insurance.ca.gov](mailto:Diversity@insurance.ca.gov)**

<b>AGENDA</b>	<b>SPEAKER</b>	<b>MATERIALS</b>
<u>Welcome and Open Meeting</u>  Roll Call Attendee Introductions Review 1 <sup>st</sup> Quarter Meeting Notes Review Agenda	Insurance Diversity Task Force Chair Melinda Guzman	Agenda 1 <sup>st</sup> Quarter Meeting Notes
<u>Supplier Diversity</u>  2013 ISD Survey Research AB 53 – Legislative Amendments 2015 ISD Survey	Naveen Habib Chris Shultz	Assembly Bill 53 Amendments
<u>Governing Board Diversity</u>  2014 Governing Board Diversity Survey Governing Board Diversity Workshop	Melanie Ramil Chris Shultz Melinda Guzman	2014 Governing Board Diversity Survey (DRAFT) + Timeline
<u>Events</u>  Task Force Report & Public Hearing 3 <sup>rd</sup> Annual Insurance Diversity Summit	Melinda Guzman	
1 <sup>st</sup> Quarter Recap	Melinda Guzman Melanie Ramil	
3 <sup>rd</sup> Quarter Meeting Date	Naveen Habib	Wednesday, July 16 <sup>th</sup>   10 AM – 12 PM
Public Comment	Attendees (Phone / In-Person)	
Next Steps and Adjourn	Melinda Guzman	