

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

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

**Thursday, March 28, 2019
10:00 a.m. – 12:00 p.m. PST**

**CDI Sacramento Office (*In-person site*)
[300 Capitol Mall, Sacramento, CA 95814](http://www.insurance.ca.gov)
Meeting in 16th Floor Conference Room (Check-in on 17th Floor)**

**CDI San Francisco Office
[45 Fremont Street, San Francisco, CA 94105](http://www.insurance.ca.gov)
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](http://www.insurance.ca.gov)
Meeting in 9th Floor Conference Room (Check-in on 9th Floor)**

Wheelchair Accessible

Teleconference Dial-In Number: (800) 230-1093

For security and seating purposes, please [RSVP](#) if you'll be attending the meeting at any of the CDI Offices.

**RSVP: [Insurance Diversity Initiative](#)
Phone: (916) 492-3623
Email: Diversity@insurance.ca.gov**

Time	Agenda	Materials
10:00 – 10:05 AM	<p>I. <u>Task Force Housekeeping</u></p> <ul style="list-style-type: none"> a. Task Force Roll Call – Rebecca Ball b. Welcoming Remarks – Chair Sal Peinado, Jr. c. Attendee Introductions 	
10:05 – 10:35 AM	<p>II. <u>Welcome</u> – Insurance Commissioner Ricardo Lara</p> <ul style="list-style-type: none"> a. Opening Remarks & Diversity Task Force Welcome 	
10:35 – 10:40 AM	<p>III. <u>Continued Task Force Housekeeping</u></p> <ul style="list-style-type: none"> a. Approve 2018 4th Quarterly Task Force Meeting Minutes – Chair Sal Peinado, Jr. 	<p>Agenda</p> <p>2018 4th Quarterly Meeting Minutes</p>
10:40 – 11:30 AM	<p>IV. <u>Insurance Diversity Initiative Updates</u></p> <ul style="list-style-type: none"> a. New Logo b. 8th Annual Insurance Diversity Summit c. 2019 Legislation – Senate Bill 534 d. Supplier and Governing Board Diversity Resource Sites <ul style="list-style-type: none"> • Reports • Case Studies 	<p>(on screen) Website</p>
11:30 – 11:50 AM	<p>V. <u>Task Force Members Updates</u></p> <ul style="list-style-type: none"> a. Task Force Advisory Groups – Chair, Sal Peinado, Jr. b. Past and Upcoming Events c. Other Announcements 	<p>(on screen) Power Point Presentation</p>
11:50 – 11:55 AM	<p>VI. <u>Public Comment</u></p> <ul style="list-style-type: none"> a. Public Attendee open-forum – Diversity related updates 	
11:55 AM – 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: 2nd Quarterly Meeting June 5, 2019 <ul style="list-style-type: none"> i. Chair/Vice Chair Electronic Voting – Rebecca Ball 	<p>Chair and Vice Chair Elections Guidelines</p>