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PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force 2nd Quarterly Meeting

Wednesday, June 3, 2020
10:00 a.m. – 12:00 p.m. (PDT)

This public meeting will be held via AT&T Conferencing/WebEx services with the option to participate online or via telephone.

Access the WebEx meeting online by using the website link at: <https://tinyurl.com/Q2InsuranceDiversityTFMeeting> on the day and time of the meeting.

Dial-in to access teleconference: (844) 291-6362
Access Code: 8645239

Instructions to connect to the meeting:

Registering for this meeting via WebEx is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. However, due to an anticipated high volume of participants, it is requested that you join the WebEx meeting no less than 5 minutes prior to 10:00 AM (PDT) via the link provided.

If you are unable to join the WebEx meeting online or do not wish to voluntarily provide registration information, you may dial-in as a teleconference-only participant using the access code provided, however, you will be unable to see any of the projected materials that are part of the presentation. Requests for meeting presentation materials can be sent to: diversity@insurance.ca.gov.

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, in response to the COVID-19 pandemic, the meeting is being held entirely via teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Due to potential technical difficulties, please consider submitting written comments via email by May 29, 2020 to: diversity@insurance.ca.gov for consideration.

- The Insurance Diversity Task Force meetings (IDTF) operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires the IDTF to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (voting) may be taken on any agenda item.
- The IDTF conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments are at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Diversity website at www.insurance.ca.gov/diversity. Members of the public may also email: Diversity@insurance.ca.gov to request a copy of the materials.
- Requests for disability-related accommodations or modifications should be made to the Insurance Diversity Initiative at (916) 492-3317, or via email: Diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

AGENDA
2nd Quarterly Insurance Diversity
Task Force Meeting
June 3, 2020

Task Force Open Session Agenda Items

- I. Task Force Meeting Call to Order**
 - a. Roll Call
 - b. Establishment of Quorum
- II. Review and Approval of 2020 1st Quarterly Task Force Meeting Minutes**
- III. Attendee Introductions**
 - a. Attendee Introductions
- IV. Task Force Appointments and Recognition of Service**
 - a. Welcome to new & reappointed members
 - b. Recognition of service for outgoing members
- V. Chair & Vice Chair Elections – Action**
 - a. Roll Call Vote for 2020-21 Task Force Leadership
- VI. Resources in Response to COVID-19 – Updates, Discussion & Potential Action**
 - a. California Department of Insurance COVID-19 Resources
 - b. Statewide and/or National Resources for Diverse Suppliers
 - c. Statewide and/or National Resources for Governing Boards
- VII. 2020 California Insurance Diversity Survey Update**
- VIII. 2020 Insurance Diversity Summit – Update & Discussion**
- IX. 2020-21 Strategic Plan Updates – Updates, Discussion & Potential Action**
 - a. Implications for Strategic Plan in light of COVID-19
- X. Task Force Advisory Groups**
 - a. Supplier Diversity
 - b. Governing Board Diversity
- XI. Past/Upcoming Events and Announcements – Updates & Discussion**
- XII. Public Comment**
 - a. Public Attendee open-forum – Diversity related
- XIII. Closing Remarks & Meeting Adjournment**
 - a. **Contact us:** diversity@insurance.ca.gov
 - b. **Reminder for 2020 Meeting Dates:**
 - a. September 16, 2020 | 10:00am – 12:00pm (PDT)
 - b. December 02, 2020 | 10:00am – 12:00pm (PST)