

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

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

**Monday, May 9, 2016
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) 288-8960

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 – 10:50 AM	I. <u>Welcome</u> – Melinda Guzman, Chair <ul style="list-style-type: none"> a. TF Roll Call – Naveen Habib b. Approve: 2016 1st Quarterly Minutes c. Attendee Introductions d. Welcome by Commissioner Jones (10:10 – 10:30 AM) e. Chair & Vice-Chair Elections – Melanie Ramil 	Agenda 1 st Quarterly Meeting Minutes Chair & Vice-Chair – Election & Duties
10:50 – 11:10 AM	II. <u>Multistate Insurance Diversity Survey (MIDS)</u> – Melanie Ramil <ul style="list-style-type: none"> a. Background b. Press Release c. Administration – Naveen Habib 	2016 MIDS – Joint Letter 2016 MIDS – Press Release 2016 MIDS – Survey (copy)
11:10 – 11:50 AM	III. <u>IDI Advocacy</u> – Melanie Ramil <ul style="list-style-type: none"> a. TF Recommendation Vote (<i>Options provided by IDI Staff</i>) <ul style="list-style-type: none"> i. IDTF Report ii. Caucus Meetings iii. TF Meeting at the Capitol 	Recommendation Memo
11:50 – 11:00 AM	IV. <u>2016 Insurance Diversity Summit</u> – Naveen Habib <ul style="list-style-type: none"> a. Wednesday, December 7 at CSULA b. Matchmaking Contract c. Capability Statements d. Sponsors 	
11:00 – 11:20 AM	V. <u>Task Force Member Updates</u> – <ul style="list-style-type: none"> a. Report: SD Committee Meeting 4.6.16 <ul style="list-style-type: none"> i. Discussion: Online resource guide for insurers b. Shelby/Guzman: Matchmaking Series c. TF Open Forum: Diversity-related updates 	
11:20 – 11:30 AM	VI. <u>IDI Staff Updates</u> <ul style="list-style-type: none"> a. Diversity Partners Program – Melanie Ramil b. Success Stories c. Newsletter – Rebecca Ball d. CDI at Events – Naveen Habib e. Diversity Events Calendar (Send upcoming event information to Durriya.Syed@insurance.ca.gov) 	
11:30 – 11:50 AM	VII. <u>Attendee Updates</u> – <ul style="list-style-type: none"> a. Attendee Open Forum: Diversity-related updates 	
11:50 – 11:55 AM	VIII. <u>2016 Quarterly Meeting Dates</u> – Naveen Habib <ul style="list-style-type: none"> a. Monday, August 1 10 AM – 12 PM b. Thursday, October 20 10 AM – 12 PM 	
11:55 AM – 12:00 PM	IX. <u>Next Steps and Adjourn</u>	