

**DEPARTMENT OF INSURANCE**

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[www.insurance.ca.gov](http://www.insurance.ca.gov)



**PUBLIC NOTICE OF MEETING**

**CDI Insurance Diversity Task Force  
4<sup>th</sup> Quarterly Meeting**

**Thursday, October 20, 2016  
11:00 a.m. – 1:00 p.m. PST**

**CDI Sacramento Office (*In-person site*)  
[300 Capitol Mall, Sacramento, CA 95814](#)  
Meeting in 17<sup>th</sup> Floor Conference Room (Check-in on 17th Floor)**

**CDI San Francisco Office  
[45 Fremont Street, San Francisco, CA 94105](#)  
Meeting in 21<sup>st</sup> Floor Conference Room (Check-in with Lobby Security)**

**CDI Los Angeles Office  
[300 South Spring Street, South Tower, Los Angeles, CA 90013](#)  
Meeting in 9<sup>th</sup> Floor Conference Room (Check-in on 9<sup>th</sup> Floor)**

***Wheelchair Accessible***

**Teleconference Dial-In Number: (800) 230-1074**

**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](mailto:Diversity@insurance.ca.gov)**

TIME	AGENDA	MATERIALS
11:00 – 11:10 AM	I. <u>Welcome</u> – Melanie Shelby, Chair <ul style="list-style-type: none"> <li>a. TF Roll Call – Rebecca Ball</li> <li>b. Approve: 2016 3<sup>rd</sup> Quarterly Minutes</li> <li>c. Attendee Introductions</li> </ul>	Agenda 3 <sup>rd</sup> Quarterly Meeting Minutes
11:10 – 12:00 PM	II. <u>3<sup>rd</sup> Quarterly Task Force Discussion:</u> <ul style="list-style-type: none"> <li>a. 2016 Insurance Diversity Summit               <ul style="list-style-type: none"> <li>i. Agenda</li> <li>ii. Sponsors</li> </ul> </li> </ul>	Draft Summit Agenda Sponsorship Form
12:00 – 12:30 PM	III. <u>Staff Briefing:</u> <ul style="list-style-type: none"> <li>a. Multistate Insurance Diversity Survey</li> <li>b. IDI Education Plan</li> <li>c. CDI @ Events</li> <li>d. Task Force Vacancy/Recruitment</li> </ul>	Recruitment Notice
12:30 – 12:45 PM	IV. <u>Task Force Member Updates:</u> <ul style="list-style-type: none"> <li>a. Report – Governing Board Diversity Committee</li> <li>b. Report – Supplier Diversity Committee</li> <li>c. TF Open Forum – Diversity-related updates</li> </ul>	
12:45 – 12:55 PM	V. <u>Attendee Updates:</u> <ul style="list-style-type: none"> <li>a. Attendee Open Forum - Diversity-related updates</li> </ul>	
12:55 – 1:00 PM	VI. <u>Next Steps and Adjourn</u> <ul style="list-style-type: none"> <li>a. Next Meeting: 1<sup>st</sup> Quarterly Meeting, Wednesday March 8, 2017</li> </ul>	