

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
4th Quarterly Meeting**

**Wednesday, November 8, 2017
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) 230-1096

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 – 10:10 AM	I. <u>Welcome</u> – Michael Keeley, Chair <ul style="list-style-type: none"> a. Task Force Roll Call - CDI b. Approve: 2017 3rd Quarterly Minutes c. Attendee Introductions 	Agenda 3 rd Quarterly Meeting Minutes
10:10 – 10:50 AM	II. <u>Insurance Diversity Summit</u> <ul style="list-style-type: none"> a. Summit Registration and Matchmaking System Demo – K. Patrice Williams, BrandGOV b. 6th Annual Insurance Diversity Summit Update – CDI Staff c. Pre-Summit Matchmaking Webinar Recap – Task Force Representatives 	Summit Flyer Summit Agenda
10:50 – 11:00 AM	III. <u>Governing Board Diversity Summit 2018</u> <ul style="list-style-type: none"> a. Overview –Task Force Representatives and CDI Staff 	
11:00 – 11:20 AM	IV. <u>Task Force Member Updates</u> <ul style="list-style-type: none"> a. Announcements b. Past or Upcoming Events 	
11:20 – 11:40 AM	V. <u>Insurance Diversity Initiative Updates</u> <ul style="list-style-type: none"> a. Multistate Insurance Diversity Survey b. Summit Registration c. Task Force Recruitment 	
11:40 – 11:50 AM	VI. <u>Public Comment</u> <ul style="list-style-type: none"> a. Attendee open-forum – Diversity related updates 	
11:50 – 12:00 PM	VII. <u>Next Steps and Adjourn</u> <ul style="list-style-type: none"> a. Contact us: diversity@insurance.ca.gov b. Next Meeting: 1st Quarterly Meeting, Wednesday March 22, 2018 	