

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

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

**Thursday, November 5, 2015
10:00 a.m. – 12:00 p.m. PST**

**CDI Sacramento Office (*In-person site*)
[300 Capitol Mall, Sacramento, CA 95814](#)
Meeting in 17th 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) 288-8974

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> – Melinda Guzman, Chair <ul style="list-style-type: none"> a. TF Roll Call – Naveen Habib b. Attendee Introductions c. Approve: 3rd Quarterly Minutes d. Reappointments & Term Limits 	Agenda 3 rd Quarterly Meeting Minutes Term Staggering
10:10 – 10:40 AM	II. <u>Supplier Diversity</u> – Naveen Habib <ul style="list-style-type: none"> a. 2015 Insurer Supplier Diversity Survey Results <ul style="list-style-type: none"> i. Next Steps 	2015 ISD Results (PPT + Website)
10:40 – 11:10 AM	III. <u>2015 Insurance Diversity Summit</u> – Naveen Habib <ul style="list-style-type: none"> a. Event debrief b. Follow-up c. 2016 Insurance Diversity Summit – Wednesday, October 19 at CSULA 	Summit Agenda
11:10 – 11:30 AM	IV. <u>Task Force Reports</u> – <ul style="list-style-type: none"> a. Task Force Committee Reports <ul style="list-style-type: none"> i. Legislative – Michael Keeley, Chair ii. Supplier Diversity – Sal Peinado, Jr., Chair iii. Governing Board Diversity – Scott Syphax, Chair b. Open forum for all members to provide any Diversity-related updates (1-2 minutes each) 	
11:30 – 11:40 AM	V. <u>IDI Staff Updates</u> – Naveen Habib <ul style="list-style-type: none"> a. Website + Diversity Events Calendar b. CDI at Events 	
11:40 – 11:45 AM	VI. <u>2016 Quarterly Meeting Dates</u> – Naveen Habib <ul style="list-style-type: none"> a. Monday, March 14 10 AM – 12 PM b. Monday, May 9 10 AM – 12 PM <ul style="list-style-type: none"> i. Elections: Chair & Vice-Chair c. Monday, August 1 10 AM – 12 PM d. Thursday, October 20 10 AM – 12 PM 	Chair & Vice-Chair – Election & Duties
11:45 – 11:55 AM	VII. <u>Attendee Updates</u> – <ul style="list-style-type: none"> a. Open forum for all attendees to provide any Diversity-related updates (30 seconds each) 	
11:55 AM – 12:00 PM	VIII. <u>Next Steps and Adjourn</u> – Melinda Guzman	