



PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
1st Quarterly Meeting
Thursday, March 10, 2022
10:00 am - 12:00 pm (PST)**

This public meeting will be held via Zoom with the option to participate online or via telephone.

[Access the Zoom meeting](#) on the above day and time.

**Meeting ID: 885 4518 4268
Password: 972205
Dial-in to access: 1-877-810-9415
Access Code: 436691**

Instructions to connect to the meeting:

Registering for this meeting via Zoom 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 Zoom meeting no less than 5 minutes prior to 10:00 am PST via the link provided.

If you are unable to join the Zoom 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 Government Code § 11133 as added by AB 361, this 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 submit written comments via email by March 3, 2022 to: diversity@insurance.ca.gov.

- The Insurance Diversity Task Force meetings 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 Task Force 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 Insurance Diversity Task Force 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

Insurance Diversity Task Force

1st Quarterly Meeting

March 10, 2022

Open Session Agenda Items

I. Task Force Meeting Call to Order

- a. Roll Call
- b. Establishment of Quorum

II. Public Comment for Items Not on Agenda

NOTE: The Task Force may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code §11125, § 11125.7(a).)

III. Review and Approval of 2021 4th Quarterly Task Force Meeting Minutes

IV. Attendee Introductions

V. Department Welcome Remarks

- a. Task Force Recognition of Service

VI. Policy and Legislation - Updates

- a. Legislative Update
- b. Senate Bill 655 (Bradford) Education Campaign
- c. 2022 California Insurance Diversity Survey

VII. Task Force Handbook and Elections

- a. Procedural Overview
- b. Action: Nominations for Chair & Vice Chair

VIII. Statewide Coalition on Diversity Initiatives – Updates

- a. Guest: Drisha Melton, California Public Utilities Commission (CPUC)
 - CPUC Supplier Diversity
 - Question & Answer

IX. Strategic Plan – Progress Updates & Discussion

- a. 2020 - 2021 Progress Report - Supplier and Board Diversity
- b. New 2022 - 2023 Strategic Plan Discussion

X. 2022 Virtual Insurance Diversity Summit

XI. Past/Upcoming Events/Announcements - Updates & Discussion

XII. Public Comment: Public Attendee open forum related to items on Agenda

XIII. Closing Remarks and/or Future Agenda Items

XIV. Adjournment