



## PUBLIC NOTICE OF MEETING

### CDI Insurance Diversity Task Force Governing Board Diversity Advisory Group Meeting

Thursday, April 21, 2022  
10:00 am - 11:00 am PST

#### CDI Sacramento Office

300 Capitol Mall, Sacramento, CA 95814  
Meeting in 16th Floor Conference Room (Check-in on 17th Floor)

#### CDI Oakland Office

1901 Harrison Street, Oakland, CA 94612  
Meeting in 6th 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)

**Zoom Link: [tinyurl.com/4zxcmkwc](https://tinyurl.com/4zxcmkwc)**

**Call-In Number: 877-810-9415**

**Conference Code: 436691**

For security and seating purposes, please RSVP if you'll be attending the meeting at any of the CDI Offices to [diversity@insurance.ca.gov](mailto: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](http://www.insurance.ca.gov/diversity). Members of the public may also email: [Diversity@insurance.ca.gov](mailto: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](mailto:Diversity@insurance.ca.gov) no later than five (5) business days prior to the day of the meeting.

**AGENDA**  
**Insurance Diversity Task Force**  
**Governing Board Diversity**  
**Advisory Group Meeting**  
**April 21, 2022**

**Board Diversity Open Session Agenda Items**

- 1. Roll Call/Call to Order**
- 2. Approval of Past Meeting Minutes**
- 3. Public Comment for Items Not on Agenda**

NOTE: The advisory group 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).)

- 4. 2022 - 2023 Strategic Plan - Discussion on Board Diversity Goals**
- 5. Future Agenda Items**
- 6. Adjournment**