

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
1st Quarterly Meeting**

**Monday, March 14, 2016
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) 230-1092

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: 2015 4th Quarterly Minutes d. Reappointments – Melanie Ramil e. Chair & Vice-Chair Elections – Melanie Ramil 	Agenda 4 th Quarterly Meeting Minutes Chair & Vice-Chair – Election & Duties
10:10 – 10:40 AM	II. <u>Supplier Diversity</u> – Naveen Habib <ul style="list-style-type: none"> a. 2015 ISD Survey Feedback b. Review 2015 ISD Results c. Online resource guide for insurers d. Success Stories Survey e. Legislation f. Matchmaking series 	2015 ISD Results PPT
10:40 – 11:10 AM	III. <u>2016 Insurance Diversity Summit</u> – Naveen Habib <ul style="list-style-type: none"> a. Wednesday, December 7 at CSULA b. Summit Feedback Survey 	
11:10 – 11:30 AM	IV. <u>Task Force Member Updates</u> – <ul style="list-style-type: none"> a. 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. Newsletter b. CDI at Events c. Diversity Events Calendar – Durriya Syed d. Diverse Partners Program (DPP) – Durriya Syed 	
11:40 – 11:45 AM	VI. <u>2016 Quarterly Meeting Dates</u> – Naveen Habib <ul style="list-style-type: none"> a. Monday, May 9 10 AM – 12 PM <ul style="list-style-type: none"> i. Elections: Chair & Vice-Chair b. Monday, August 1 10 AM – 12 PM c. Thursday, October 20 10 AM – 12 PM 	
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) b. Send upcoming event information to Durriya.Syed@insurance.ca.gov! 	
11:55 AM – 12:00 PM	VIII. <u>Next Steps and Adjourn</u> – Melinda Guzman	