

**DEPARTMENT OF INSURANCE**

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## **PUBLIC NOTICE OF MEETING**

**CDI Insurance Diversity Task Force  
2<sup>nd</sup> Quarterly Meeting**

**Wednesday, May 31, 2017  
10:00 a.m. – 12:00 p.m. PST**

**CDI Sacramento Office (*In-person site*)  
[300 Capitol Mall, Sacramento, CA 95814](#)  
Meeting in 16<sup>th</sup> Floor Conference Room (Check-in on 17<sup>th</sup> Floor)**

**CDI San Francisco Office  
[45 Fremont Street, San Francisco, CA 94105](#)  
Meeting in 21<sup>st</sup> Floor Conference Room (Check-in with Lobby Security)**

**CDI Los Angeles Office  
[300 South Spring Street, South Tower, Los Angeles, CA 90013](#)  
Meeting in 9<sup>th</sup> Floor Conference Room (Check-in on 9<sup>th</sup> 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](mailto:Diversity@insurance.ca.gov)**

Visit our Task Force Quarterly Meetings webpage for all resources:  
<http://www.insurance.ca.gov/diversity/02-tf/10-qm/>

<b>Time</b>	<b>Agenda</b>	<b>Materials</b>
10:00 – 10:10 AM	I. <u>Welcome</u> – Melanie Shelby, Chair a. Task Force Roll Call – Rebecca Ball b. Approve: 2017 1 <sup>st</sup> Quarterly Minutes c. Attendee Introductions	Agenda 1 <sup>st</sup> Quarterly Meeting Minutes
10:10 – 10:25 AM	II. <u>Task Force Chair and Vice Chair Elections</u> a. Nominations and ballot voting	Chair & Vice Chair Elections and Duties
10:25 – 10:50 AM	III. <u>6<sup>th</sup> Annual Insurance Diversity Summit on Tuesday, November 28, 2017</u> a. Overview and Updates b. Matchmaking Contract Bid c. Capability Statement Webinars d. Sponsorships e. Plenary Panel & Breakout Session Topics i. Task Force Members Vote	Summit Flyer Matchmaking RFO Sponsorship Form
10:50 – 11:20 AM	IV. <u>Pending Legislation</u> a. Senate Bill 488	Fact Sheet
11:20 – 11:30 AM	V. <u>Diversity Updates</u> b. Task Force Members Updates c. Diversity Initiative Staff Updates	
11:30 – 11:40 AM	VI. <u>2017 Insurance Diversity Survey Administration</u> a. Survey Overview and Updates b. Survey Improvements	

11:40 – 11:50 AM	<b>VII. <u>Public Comment</u></b> <b>a. Attendee open forum for comment</b>	
11:50 – 12:00 PM	<b>VIII. <u>Next Steps and Adjourn</u></b> <b>a. Contact us: <a href="mailto:Diversity@insurance.ca.gov">Diversity@insurance.ca.gov</a></b> <b>b. Next Meeting: 3<sup>rd</sup> Quarterly Meeting, Wednesday August 23, 2017</b>	