

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
Quarterly Meeting**

**Friday, April 4th, 2014
10:00 a.m. – 12:00 p.m.**

**California Department of Insurance
300 Capitol Mall, Sacramento, CA 95814**

**Meeting in 16th Floor Conference Room (Check-in on 17th Floor)
Wheelchair Accessible**

Teleconference Dial-In Number: (866) 215-5503, Passcode 9086374#

**RSVP: Naveen Habib, Insurance Diversity Coordinator
(916) 492-3382 | Diversity@insurance.ca.gov**

AGENDA	SPEAKER	MATERIALS
<u>Welcome and Open Meeting</u> Roll Call Attendee Introductions Review 1 st Quarter Meeting Notes Review Agenda	Insurance Diversity Task Force Chair Melinda Guzman	Agenda 1 st Quarter Meeting Notes
<u>Supplier Diversity</u> 2013 ISD Survey Research AB 53 – Legislative Amendments 2015 ISD Survey	Naveen Habib Chris Shultz	Assembly Bill 53 Amendments
<u>Governing Board Diversity</u> 2014 Governing Board Diversity Survey Governing Board Diversity Workshop	Melanie Ramil Chris Shultz Melinda Guzman	2014 Governing Board Diversity Survey (DRAFT) + Timeline
<u>Events</u> Task Force Report & Public Hearing 3 rd Annual Insurance Diversity Summit	Melinda Guzman	
1 st Quarter Recap	Melinda Guzman Melanie Ramil	
3 rd Quarter Meeting Date	Naveen Habib	Wednesday, July 16 th 10 AM – 12 PM
Public Comment	Attendees (Phone / In-Person)	
Next Steps and Adjourn	Melinda Guzman	