

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
2nd Quarterly Meeting**

**Thursday, June 07, 2018
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) 230-1074

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	<p>I. <u>Task Force Housekeeping</u></p> <ul style="list-style-type: none"> a. Task Force Roll Call – Rebecca Ball b. Approve 2018 1st Quarterly Task Force Meeting Minutes – Michael Keeley, Chair c. Attendee Introductions 	<p>Agenda</p> <p>2018 1st Quarterly Meeting Minutes</p>
10:10 – 10:20 AM	<p>II. <u>Chair and Vice Chair Elections</u></p> <ul style="list-style-type: none"> a. Announcement of 2018 Electronic Election Results <ul style="list-style-type: none"> i. Chair & Vice Chair b. Recognition of Service <ul style="list-style-type: none"> i. Michael Keeley, 2017 Chair ii. Danielle Beavers, 2017 Vice Chair 	
10:20 – 10:45 AM	<p>III. <u>Task Force Member Updates</u></p> <ul style="list-style-type: none"> a. Announcements b. Past and Upcoming Events 	
10:45 – 11:25 AM	<p>IV. <u>Annual Insurance Diversity Summit</u></p> <ul style="list-style-type: none"> a. 7th Annual Save the Date: October 1, 2018 <ul style="list-style-type: none"> i. Location: The California Endowment, 1000 N Alameda Street, Los Angeles, CA 90012 ii. General & Matchmaking Registration opens in early July b. Business Matchmaking <ul style="list-style-type: none"> i. Contract awarded to: BrandGOV ii. 2018 Insurer & Diverse Supplier Webinars c. Sponsors 	
11:25 – 11:40 AM	<p>V. <u>Insurance Diversity Initiative Updates</u></p> <ul style="list-style-type: none"> a. 2018 Special Projects <ul style="list-style-type: none"> i. RFE Contract Awarded – Institute for Social Research, CSUS b. Task Force Advisory Groups c. 2018 Multistate Insurance Diversity Survey 	Summit Flyer
11:40 – 11:50 AM	<p>VI. <u>Public Comment</u></p> <ul style="list-style-type: none"> a. Attendee open-forum – Diversity related updates 	
11:50 – 12:00 PM	<p>VII. <u>Next Steps and Adjourn</u></p> <ul style="list-style-type: none"> a. Contact us: diversity@insurance.ca.gov b. Next Meeting: 3rd Quarterly Meeting, Tuesday September 18, 2018 	

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