

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
4th Quarterly Meeting**

**Thursday, October 20, 2016
11:00 a.m. – 1:00 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
11:00 – 11:10 AM	I. <u>Welcome</u> – Melanie Shelby, Chair <ul style="list-style-type: none"> a. TF Roll Call – Rebecca Ball b. Approve: 2016 3rd Quarterly Minutes c. Attendee Introductions 	Agenda 3 rd Quarterly Meeting Minutes
11:10 – 12:00 PM	II. <u>3rd Quarterly Task Force Discussion:</u> <ul style="list-style-type: none"> a. 2016 Insurance Diversity Summit <ul style="list-style-type: none"> i. Agenda ii. Sponsors 	Draft Summit Agenda Sponsorship Form
12:00 – 12:30 PM	III. <u>Staff Briefing:</u> <ul style="list-style-type: none"> a. Multistate Insurance Diversity Survey b. IDI Education Plan c. CDI @ Events d. Task Force Vacancy/Recruitment 	Recruitment Notice
12:30 – 12:45 PM	IV. <u>Task Force Member Updates:</u> <ul style="list-style-type: none"> a. Report – Governing Board Diversity Committee b. Report – Supplier Diversity Committee c. TF Open Forum – Diversity-related updates 	
12:45 – 12:55 PM	V. <u>Attendee Updates:</u> <ul style="list-style-type: none"> a. Attendee Open Forum - Diversity-related updates 	
12:55 – 1:00 PM	VI. <u>Next Steps and Adjourn</u> <ul style="list-style-type: none"> a. Next Meeting: 1st Quarterly Meeting, Wednesday March 8, 2017 	