

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
3rd Quarterly Meeting**

**Wednesday, August 23, 2017
10:00 a.m. – 12:00 p.m. PST**

**CDI Sacramento Office (*In-person site*)
[300 Capitol Mall, Sacramento, CA 95814](http://www.insurance.ca.gov)
Meeting in 16th Floor Conference Room (Check-in on 17th Floor)**

**CDI San Francisco Office
[45 Fremont Street, San Francisco, CA 94105](http://www.insurance.ca.gov)
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](http://www.insurance.ca.gov)
Meeting in 9th Floor Conference Room (Check-in on 9th Floor)**

Wheelchair Accessible

Teleconference Dial-In Number: (800) 230-1951

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 – 10:15 AM	<p>I. <u>Welcome</u> – Michael Keeley, Chair</p> <ul style="list-style-type: none"> a. Task Force Roll Call - CDI b. Approve: 2017 2nd Quarterly Minutes c. Attendee Introductions 	<p>Agenda</p> <p>2nd Quarterly Meeting Minutes</p>
10:15 – 11:00 AM	<p>II. <u>Insurance Diversity Summit</u></p> <ul style="list-style-type: none"> a. 6th Annual Insurance Diversity Summit Update – Planning Committee Members b. Summit Resource Expo – CDI c. Summit Awards – CDI d. Summit Sponsorships – CDI 	<p>Summit Flyer</p> <p>Sponsorship Form</p>
11:00 – 11:20 AM	<p>III. <u>Task Force Member Updates</u></p> <ul style="list-style-type: none"> a. Announcements b. Past or Upcoming Events 	
11:20 – 11:40 AM	<p>IV. <u>Insurance Diversity Initiative Updates</u></p> <ul style="list-style-type: none"> a. Multistate Insurance Diversity Survey b. Pending Legislation c. Task Force Reappointments and Applications 	<p>Task Force Mission and Board Structure</p>
11:40 – 11:50 AM	<p>V. <u>Public Comment</u></p> <ul style="list-style-type: none"> a. Attendee open-forum – Diversity related updates 	
11:50 – 12:00 PM	<p>VI. <u>Next Steps and Adjourn</u></p> <ul style="list-style-type: none"> a. Contact us: diversity@insurance.ca.gov b. Next Meeting: 4th Quarterly Meeting, Wednesday November 8, 2017 	