

**DEPARTMENT OF INSURANCE**

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[www.insurance.ca.gov](http://www.insurance.ca.gov)



**PUBLIC NOTICE OF MEETING**

**CDI Insurance Diversity Task Force  
3<sup>rd</sup> Quarterly Meeting**

**Tuesday, September 18, 2018  
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 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](http://www.insurance.ca.gov)  
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](http://www.insurance.ca.gov)  
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)**

<b>Time</b>	<b>Agenda</b>	<b>Materials</b>
10:00 – 10:10 AM	<p>I. <u>Task Force Housekeeping</u></p> <ul style="list-style-type: none"> <li>a. Task Force Roll Call – Rebecca Ball</li> <li>b. Approve 2018 2<sup>nd</sup> Quarterly Task Force Meeting Minutes – Sal Peinado, Jr., Chair</li> <li>c. Attendee Introductions</li> </ul>	<p>Agenda</p> <p>2018 2<sup>nd</sup> Quarterly Meeting Minutes</p>
10:10 – 10:45 AM	<p>II. <u>Annual Insurance Diversity Summit</u></p> <ul style="list-style-type: none"> <li>a. Monday, October 1, 2018 <ul style="list-style-type: none"> <li>i. Location: The California Endowment, 1000 N Alameda Street, Los Angeles, CA 90012</li> <li>ii. Registration open until September 21, 2018 <ul style="list-style-type: none"> <li>i. As seats remain available</li> </ul> </li> </ul> </li> <li>b. Business Matchmaking</li> <li>c. Resource Expo</li> <li>d. Annual Diversity Awards</li> <li>e. Afternoon Workshops</li> <li>f. Diversity Roundtable</li> <li>g. Afternoon Reception</li> <li>h. Sponsorship Appreciation</li> </ul>	<p>Info Brochure</p> <p>Summit Flyer</p> <p>Summit Resource Documents:</p> <ul style="list-style-type: none"> <li>• Draft Agenda</li> <li>• Travel Resources</li> <li>• Venue Map &amp; Directions</li> </ul>
10:45 – 11:00 AM	<p>III. <u>Task Force Advisory Groups</u></p> <ul style="list-style-type: none"> <li>a. Supplier Diversity</li> <li>b. Governing Board Diversity</li> </ul>	
11:00 – 11:15 AM	<p>IV. <u>Insurance Diversity Initiative Updates</u></p> <ul style="list-style-type: none"> <li>a. ISR Supplier Diversity Report</li> <li>b. Governing Board Diversity Project</li> </ul>	
11:15 – 11:40 AM	<p>V. <u>Task Force Member Updates</u></p> <ul style="list-style-type: none"> <li>a. Announcements</li> <li>b. Past and Upcoming Events</li> </ul>	
11:40 – 11:50 AM	<p>VI. <u>Public Comment</u></p> <ul style="list-style-type: none"> <li>a. Attendee open-forum – Diversity related updates</li> </ul>	
11:50 – 12:00 PM	<p>VII. <u>Next Steps and Adjourn</u></p> <ul style="list-style-type: none"> <li>a. Contact us: <a href="mailto:diversity@insurance.ca.gov">diversity@insurance.ca.gov</a></li> <li>b. Next Meeting: 4<sup>th</sup> Quarterly Meeting, Thursday, December 6, 2018</li> </ul>	