

**DEPARTMENT OF INSURANCE**

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**PUBLIC NOTICE OF MEETING**

**CDI Insurance Diversity Task Force  
4<sup>th</sup> Quarterly Meeting**

**Wednesday, November 8, 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 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) 230-1096**

**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)**

Time	Agenda	Materials
10:00 – 10:10 AM	I. <u>Welcome</u> – Michael Keeley, Chair <ul style="list-style-type: none"> <li>a. Task Force Roll Call - CDI</li> <li>b. Approve: 2017 3<sup>rd</sup> Quarterly Minutes</li> <li>c. Attendee Introductions</li> </ul>	Agenda 3 <sup>rd</sup> Quarterly Meeting Minutes
10:10 – 10:50 AM	II. <u>Insurance Diversity Summit</u> <ul style="list-style-type: none"> <li>a. Summit Registration and Matchmaking System Demo – K. Patrice Williams, BrandGOV</li> <li>b. 6<sup>th</sup> Annual Insurance Diversity Summit Update – CDI Staff</li> <li>c. Pre-Summit Matchmaking Webinar Recap – Task Force Representatives</li> </ul>	Summit Flyer Summit Agenda
10:50 – 11:00 AM	III. <u>Governing Board Diversity Summit 2018</u> <ul style="list-style-type: none"> <li>a. Overview –Task Force Representatives and CDI Staff</li> </ul>	
11:00 – 11:20 AM	IV. <u>Task Force Member Updates</u> <ul style="list-style-type: none"> <li>a. Announcements</li> <li>b. Past or Upcoming Events</li> </ul>	
11:20 – 11:40 AM	V. <u>Insurance Diversity Initiative Updates</u> <ul style="list-style-type: none"> <li>a. Multistate Insurance Diversity Survey</li> <li>b. Summit Registration</li> <li>c. Task Force Recruitment</li> </ul>	
11:40 – 11:50 AM	VI. <u>Public Comment</u> <ul style="list-style-type: none"> <li>a. Attendee open-forum – Diversity related updates</li> </ul>	
11:50 – 12:00 PM	VII. <u>Next Steps and Adjourn</u> <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: 1<sup>st</sup> Quarterly Meeting, Wednesday March 22, 2018</li> </ul>	