

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

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

**Wednesday, December 12, 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 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 14th Floor Conference Room (Check-in on 9th Floor)**

Wheelchair Accessible

Teleconference Dial-In Number: (800) 230-1059

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 – 10:05 AM	I. <u>Task Force Housekeeping</u> a. Task Force Roll Call – Rebecca Ball b. Chair Sal Peinado, Jr. Welcoming Remarks c. Attendee Introductions	
10:05 – 10:35 AM	II. <u>Welcome</u> – Insurance Commissioner Dave Jones a. Opening Remarks	
10:35 – 10:45 AM	<u>Continued Task Force Housekeeping</u> a. Approve 2018 3 rd Quarterly Task Force Meeting Minutes – Sal Peinado, Chair	Agenda 2018 3 rd Quarterly Meeting Minutes
10:45– 11:00 AM	III. <u>Task Force Advisory Groups</u> a. Supplier Diversity b. Governing Board Diversity	
11:00 – 11:20 AM	IV. <u>Insurance Diversity Initiative Updates</u> a. 7 th Annual Insurance Diversity Summit i. Final Counts ii. Power Point Presentation iii. Survey Feedback & FB Credit Winner b. 2018 MIDS Portal Updates c. ISR Supplier Diversity Report d. Governing Board Diversity Project e. 8 th Annual Insurance Diversity Summit (2019)	IDI Monthly - Giving Thanks, Summit Survey Winner, and more! (November 2018)
11:20 – 11:50 AM	V. <u>Task Force Members Updates</u> a. Task Force Events and Announcements	
11:50 – 11:55 AM	VI. <u>Public Comment</u> a. Public Attendee open-forum – Diversity related updates	
11:55 – 12:00 PM	VII. <u>Next Steps and Adjourn</u> a. Contact us: diversity@insurance.ca.gov b. Next Meeting: 1 st Quarterly Meeting March 2019	