



PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force Governing Board Diversity Advisory Group Meeting

Thursday, September 17, 2020
9:00 a.m. – 10:00 a.m. (PDT)

This public meeting will be held via Zoom with the option to participate online or via telephone.

Access the Zoom meeting online by using the website link at: <https://tinyurl.com/y58g2rnnv>
on the day and time of the meeting. **925 3108 9984**

Meeting Password: 511661

Dial-in to access teleconference: 877-810-9415

Access Code: 436691

Instructions to connect to the meeting:

Registering for this meeting via Zoom is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. However, due to an anticipated high volume of participants, it is requested that you join the Zoom meeting no less than 5 minutes prior to 10:00 AM (PDT) via the link provided.

If you are unable to join the Zoom meeting online or do not wish to voluntarily provide registration information, you may dial-in as a teleconference-only participant using the access code provided, however, you will be unable to see any of the projected materials that are part of the presentation. Requests for meeting presentation materials can be sent to: diversity@insurance.ca.gov.

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, in response to the COVID-19 pandemic, the meeting is being held entirely via teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Due to potential technical difficulties, please submit written comments via email by September 11, 2020 to: diversity@insurance.ca.gov.

- The Insurance Diversity Task Force Governing Board Diversity meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires the Task Force to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (voting) may be taken on any agenda item.
- The Insurance Diversity Task Force conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments are at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Diversity website at www.insurance.ca.gov/diversity. Members of the public may also email: Diversity@insurance.ca.gov to request a copy of the materials.
- Requests for disability-related accommodations or modifications should be made to the Insurance Diversity Initiative at (916) 492-3317, or via email: Diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

AGENDA
Insurance Diversity Task Force
Governing Board Diversity Advisory Group Meeting
September 17, 2020

Governing Board Diversity Open Session Agenda Items

1. **Roll Call/Call to Order**
2. **Approval of Past Meeting Minutes**
3. **Public Comment for Items Not on Agenda**
NOTE: The advisory group may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code § 11125, § 11125.7(a).)
4. **Discussion on 2020 - 2021 Strategic Plan**
 - a. **Strategic Plan Working Group**
 - i. **Update(s)**
 - ii. **Discussion**
 - iii. **Next steps**
5. **2020 Virtual Insurance Diversity Summit - Update & Discussion**
6. **Future Agenda Items**
7. **Adjournment**