



## PUBLIC NOTICE OF MEETING

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

**Wednesday September 16, 2020  
10:00 a.m. – 12:00 p.m. (PDT)**

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

Access the Zoom meeting online by using the website link at: <https://tinyurl.com/y4jerkry>

**Online Meeting Password: 244580**

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

**Conference 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](mailto: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](mailto:diversity@insurance.ca.gov).

- The Insurance Diversity Task Force meetings (IDTF) 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 IDTF 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 IDTF 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](http://www.insurance.ca.gov/diversity). Members of the public may also email: [Diversity@insurance.ca.gov](mailto: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](mailto:Diversity@insurance.ca.gov) no later than five (5) business days prior to the day of the meeting.

**AGENDA**  
**3rd Quarterly Insurance Diversity**  
**Task Force Meeting**  
**September 16, 2020**

**Task Force Open Session Agenda Items**

- I. Task Force Meeting Call to Order**
  - a. Roll Call
  - b. Establishment of Quorum
  
- II. Review and Approval of 2020 2nd Quarterly Task Force Meeting Minutes**
  
- III. Attendee Introductions**
  
- IV. 2020 Virtual Insurance Diversity Summit Update and Next Actions**
  
- V. 2020 California Insurance Diversity Survey Update and Next Actions**
  
- VI. Statewide Coalition on Diversity Initiatives Update and Next Actions**
  
- VII. Past/Upcoming Events and Announcements – Updates & Discussion**
  
- VIII. Public Comment:** Public Attendee open-forum related to items on Agenda
  
- IX. Closing Remarks & Meeting Adjournment**
  - a. **Contact us:** [diversity@insurance.ca.gov](mailto:diversity@insurance.ca.gov)
  - b. **Reminder for Final 2020 Meeting Date:** December 02, 2020 | 10:00am –12:00pm (PST)