

CALIFORNIA DEPARTMENT OF INSURANCE

Insurance Diversity Initiative

300 Capitol Mall, Suite 1700 - Sacramento, CA 95814

www.insurance.ca.gov/diversity



Quorum Not Established

**Notice of Public Meeting:
Insurance Diversity Task Force 3rd Quarterly Meeting**

Date & Time:

September 12, 2024
10:00 a.m. – 12:00 p.m. PDT

Locations:

May Lee State Office Complex
651 Bannon Street
Southeast Building – Room 235
Sacramento, CA 95811

Zoom Link for Public Participation:

<https://tinyurl.com/2024Q3IDTFMeeting>

Meeting ID: 968 4217 9013

Passcode: 349743

Accessing the Meeting:

This meeting will be held in a hybrid format at the May Lee State Office Complex in Sacramento, CA, and remotely via Zoom. Members of the Task Force and members of the public can attend in person, as specified under the Bagley-Keene Open Meeting Act.

RSVP for In-Person Attendees:

For security and seating purposes, please RSVP via email to diversity@insurance.ca.gov if you'll be attending the meeting.

Note for Remote Attendees:

Registering for this meeting is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. Due to an anticipated high volume of participants, it is requested that you join the meeting no less than 5 minutes prior to the meeting start time via the link provided.

If any accommodations are needed, please contact the Insurance Diversity Initiative team at diversity@insurance.ca.gov. Requests should be made as soon as possible but at least five business days prior to the scheduled meeting.

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**Meeting Agenda**

- 10:00 a.m. I: Task Force Meeting Call to Order**
Yvette Garay, Analyst, Insurance Diversity Initiative - CDI
a) Roll Call
b) Establishment of Quorum
- 10:03 a.m. II: Public Comment for Items Not on Agenda**
Mark Morales, Chair - Insurance Diversity Task Force
NOTE: The Task Force may not discuss or act 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).)
- 10:05 a.m. III: Meeting Minutes Review & Approval**
Mark Morales, Chair – Insurance Diversity Task Force
Review and motion to approve minutes from 2024 2nd Quarterly IDTF meeting
- 10:07 a.m. IV: Introductions**
Mark Morales, Insurance Diversity Task Force Chair
- 10:10 a.m. V: Department Welcome Remarks**
Josephine Figueroa, Legislative Director & Deputy Commissioner of Policy & Legislation Branch – CDI
a) Welcome
- 10:15 a.m. VI: Policy & Legislation Updates**
Claudia Mildner, Assistant Chief Deputy Legislative Director – CDI
Stesha Hodges, Chief of Health Equity & Access Office - CDI
Chandara Phanachone, Director, Insurance Diversity Initiative – CDI
a) 2023-24 Legislative Updates
b) 2024 California Insurance Diversity Survey Updates
- 10:25 a.m. VII: Guest Presentation**
Danetta Jackson, Chief – Statewide Supplier Diversity Program – CA Department of General Services
a) Overview & Updates of the Statewide Supplier Diversity Program
b) 2025 California Supplier Diversity Symposium
- 10:40 a.m. VIII: Task Force Administration**
Chandara Phanachone, Director, Insurance Diversity Initiative – CDI
a) Administrative Overview – Task Force Handbook & Administrative Forms
- 10:45 a.m. IX: 2024-2026 Strategic Plan – Updates & Discussion**
Chandara Phanachone, Director, Insurance Diversity Initiative – CDI
An Kim, Manager, Insurance Diversity Initiative – CDI
a) Update on 2024-2026 Strategic Plan
b) Board Diversity – Strategic Goals

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c) Supplier Diversity – Strategic Goals

11:30 a.m. X: 2024 Insurance Diversity Summit*Chandara Phanachone, Director, Insurance Diversity Initiative – CDI*

- a) Registration + Logistics
- b) Sessions & Workshops

11:40 a.m. XI: Past/Upcoming Events & Announcements*Mark Morales, Chair - Insurance Diversity Task Force***11:50 a.m. XII: Future Meeting Agenda Items**

Discussion of agenda topics for the next meeting and future IDTF meeting cadence.

11:55 a.m. XIII: Public Comment

Public attendee open forum related to agenda items

12:00 p.m. XIV: Adjournment**Note: Action may be taken on any item listed on this agenda.****All times are estimated.****Notes:**

- The Insurance Diversity Task Force 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. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The Task Force may take a break during the meeting.
- The Insurance Diversity Task Force conducts public meetings to ensure adequate opportunity for public participation. Time limitations 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 Initiative's 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) 492-3145, or via email: Diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.