

CALIFORNIA DEPARTMENT OF INSURANCE

Office of Insurance Diversity & Innovation
300 Capitol Mall, Suite 1700 - Sacramento, CA 95814
www.insurance.ca.gov/diversity



Notice of Public Meeting: Insurance Diversity Task Force - Board Diversity Committee Meeting

Date & Time:

January 28, 2025
10:00 a.m. – 11:00 a.m. PST

Location:

300 Capitol Mall, 17th Floor
Sacramento, CA 95814

Virtual Meeting Link for Participation:

<https://zoom.us/j/92199607004?pwd=rzvU5EF5olp8y6pil5bQo9rsgy6iPV.1>

Meeting ID: 921 9960 7004

Passcode: 323037

Accessing the Meeting:

This meeting will be held in a hybrid format at the California Department of Insurance (CDI) HQ Office in Sacramento, CA, and remotely via Zoom. Members of the Task Force and members of the public can attend in person or remotely, 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 will be attending the meeting at the physical location posted on this notice.

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 five (5) minutes prior to the meeting start time via the link provided. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If the virtual platform requires a name, you may enter "Anonymous".

Requests for Accommodation:

Requests for disability-related accommodations or modifications should be made to the Insurance Diversity Program at (916) 492-3313, or via email at Diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

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**Board Diversity Committee Meeting Agenda**

- 10:00 a.m. Agenda Item I: Meeting Call to Order**
Shannon McCollum, Manager, Insurance Diversity Program – CDI
a) Roll Call
b) Establishment of Quorum
- 10:03 a.m. Agenda Item II: Public Comment for Items Not on Agenda**
Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation (OIDI) – CDI
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).)
- 10:45 a.m. Agenda Item III: 2024-2026 Strategic Plan – Updates & Discussion**
Chandara Phanachone, Chief, OIDI – CDI
a) Update on 2024-2026 Strategic Plan
b) Board Diversity – Strategic Goals & Objectives
- 10:50 a.m. Agenda Item IV: Future Meeting Agenda Items**
Discussion of agenda topics for the next meeting and future committee meeting cadence.
- 10:55 a.m. Agenda Item V: Public Comment**
Public attendee open forum related to agenda items
- 11:00 a.m. Agenda Item VI: Adjournment**

Note: Action may be taken on any item listed on this agenda.

All times are estimated.

Committee Members:

- Linda Akutagawa, President & CEO, Leadership Education for Asian Pacifics
- Imelda Alejandrino, CEO, AP42
- Alycia Anderson, Founder & CEO, Alycia Anderson Company, LLC
- Kelly Huang, Owner, CoachKellyHuang.com LLC
- Pradip Khemani, Vice President, Business Solutions & Strategic Alliances, Blue Shield of CA
- Mark Morales, Senior Vice President - Community Lending & 504 Specialist, AmPac Business Capital
- Jose Plascencia, Owner/Principal, Jose Plascencia Allstate Insurance
- Cecil Plummer, CEO, fastr.ai
- Vikita Poindexter, CEO, Poindexter Consulting Group, LLC

CDI Staff:

- Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation
- An Kim, Diversity Communications & Outreach Manager
- Shannon McCollum, Policy & Stakeholder Engagement Manager

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**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 Committee Chairperson and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Diversity Program'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.