NOTICE AND AGENDA BOARD MEETING

THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER, D.B.A. THE REGIONAL TRAINING CENTER (RTC)

Doubletree Hotel – Mission Valley
7450 Hazard Center Drive,
San Diego, CA 92108
THURSDAY JUNE 2, 2016 at 12:00 p.m.

Agenda

- 1. ROLL CALL.
- 2. PUBLIC COMMENTS:

Communications - oral: Each person wishing to speak before the RTC Board of Directors on only matters listed on this agenda shall approach the Board Chair, give their name, and limit their presentation to 3 minutes. State law generally precludes the Board of Directors from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES. ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT).

- 3. MINUTES OF RTC: Approval of the minutes of the Board Meeting of June 4, 2015.
- 4. EXECUTIVE DIRECTORS REPORT: RTC Status Report.
- 5. ITDC (RTC) BUDGET: Presentation of FY 16-17 budget.
- 6. ELECTION OF OFFICERS: RTC Board Chair and Vice Chair
- 7. COMMUNICATIONS WRITTEN: None.
- 8. ADJOURNMENT.

Materials related to an item on this Agenda submitted to the RTC Board of Directors after distribution of the agenda packet are available for public inspection at the RTC office located at 6155 Cornerstone Court E., Suite 130, San Diego, California 92121 during normal business hours.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in an RTC meeting or other services offered by the RTC, please contact the RTC office at (858) 550-0040. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the RTC staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.