

**NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING
THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT
CENTER, D.B.A. GOVERNMENT TRAINING AGENCY (GTA)**

**Virtual Meeting
6155 Cornerstone Court E., Ste 130,
San Diego, CA 92121
THURSDAY FEBRUARY 10, 2022 @ 2:30 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 ITDC/GTA: Approval of the minutes of the October 7, 2021 Executive Committee Meeting.

4. ITDC Budget Update and Annual Audit Report: Quarterly update of the GTA budget and Audit Findings

5. Executive Directors Report

6. Contracts:

- a. Buchert, Gregory (Training/administrative \$130,000.00) – Ratification
- b. Butrus, Rafid (Training, amended \$42,000) – Ratification
- c. California Department of Corrections (Training \$142,000.00) – Ratification
- d. California Commission on POST (Training \$26,080.00) – Ratification
- e. Calaman, Leonard (Training/administrative \$36,000.00) – Ratification
- f. Fudge, Margo (Training \$170,000.00) – Ratification
- g. Howell, Julianne (Training/administrative contract \$100,000.00) – Ratification
- h. MIG, Pendoley, Andy (Training/administrative contract \$30,000.00) – Ratification
- i. Seneca Family of Agencies (Training/administrative contract \$33,600.00) – Ratification

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 those reasonable arrangements can be made to provide accessibility to the meeting.

7. COMMUNICATIONS WRITTEN: None.

8. ADJOURNMENT.

COVID-19 Public Announcement

Pursuant to Governor Newsom’s Executive Order N-25-20 N-29-20 and N-33-20, Board members of the Government Training Agency/Regional Training Center or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate by submitting written comments. To submit comments in writing, please do so at the following link: info@govtraining.com. If you would like to have the comment read out loud at the meeting (not to exceed three minutes), please write “Read Out Loud” in the subject line and submit the comment by 5 pm on November 15, 2020. All comments received from the public will be made a part of the record of the meeting. **Due to the Executive Order to stay home, in-person participation at the meeting will not be allowed at this time.**

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

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