

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

**7450 Hazard Center Drive
San Diego, CA, 92108
Thursday June 1, 2023 @ 11:00 a.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 February 2023 Executive Committee Meeting.

4. ITDC Budget Update: Quarterly update of the GTA budget. Presentation of the FY23-24 Annual Budget for review.

5. Executive Directors Report and ITDC Auditors Management Report.

6. CalPERS Unfunded Liability Payment

7. Consideration of Third Amendment to Executive Director's Employment Agreement

8. Contracts:

- a. Castaneda, Manuel (Training/administrative contract \$197,400.00) – Ratification
- b. Equity and Impact Solutions LLC (Training/administrative contract \$47,500) – Ratification
- c. Pendoley Strategies (Training/administrative contract \$43,200.00) – Ratification
- d. Salazar, Holly (Training/administrative contract \$60,000.00) – Ratification
- e. San Diego State Research Foundation (Consulting contract \$250,000.00) – Ratification
- f. Sievert Services LLC (Training/Consulting contract \$97,500.00) - Ratification
- g. State of California CHP (Training contract \$294,255.63) – Ratification
- h. State of California POST (Consulting contract \$26,703.00) – Ratification
- i. State of California CDCR (Training contract \$127,263.13) – Ratification

9. COMMUNICATIONS WRITTEN: None

10. ADJOURNMENT.

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.

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.