

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

**DoubleTree by Hilton San Diego – Mission Valley
7450 Hazard Center Drive, San Diego, CA, 92108
THURSDAY | OCTOBER 5, 2023 | @ 12:30 p.m.**

Agenda

1. ROLL CALL.
2. PUBLIC COMMENTS:
3. Communications - oral: Each person wishing to speak before the GTA 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).
4. Minutes of ITDC/GTA: Approval of the minutes of the June 2023 Executive Committee Meeting.
5. ITDC Budget: Quarterly update of the GTA budget
6. Executive Directors Report
7. Executive Director outside employment agreement
8. Contracts for Ratification:
 1. AATBS-TRIAD (County of San Diego Consulting Contract \$45,000.00)
 2. Addison, Eric (County of San Diego Consulting Contract \$44,965.00)
 3. Berlin, Adrienne (County of San Diego Consulting Contract \$65,000.00)
 4. Butrus, Rafid (County of San Diego Consulting/Training \$28,000.00)
 5. Caldwell, Reginald (County of San Diego Training Contract \$50,000.00)
 6. California Highway Patrol (Command College Training \$60,660.00)
 7. California Commission on POST (Command College Contract \$484,684.25)
 8. California Commission on POST (Instructor Training Contract \$664,767.00)
 9. California Commission on POST (Management Course Contract \$479,702.26)
 10. California Commission on POST (SB 2 Contract \$27,995.75)
 11. Contreras, Luis (County of San Diego Training Contract \$50,000.00)
 12. DaSilva, Therese (County of San Diego Training Contract \$50,000.00)

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

13. Elkins, Jennifer (County of San Diego Training Contract \$50,000.00)
14. Fudge, Margo (County of San Diego Training Contract \$170,000.00)
15. Gilbert, Daniel (County of San Diego Training Contract \$78,000.00)
16. Government Training Agency (County of San Diego Strengths Contract – 5-year RFP Award \$1,564,294)
17. Holmes, Alicia (County of San Diego Training Contract \$266,500.00)
18. KCP Coaching (County of San Diego Training Contract \$34,500.00)
19. Kelee Foundation (County of San Diego Training Contract \$48,750.00)
20. Lee, Xavier (County of San Diego Training Contract \$33,650.00)
21. Mining for Gold (County of San Diego Training Contract \$125,000.00)
22. Papillon, Kimberly (County of San Diego Training Contract \$56,000.00)
23. Pendoley Strategies (County of San Diego Training Contract \$53,000.00)
24. Strengths Consulting Group (CO of SD Training PHS Contract \$70,346.00)
25. Strengths Consulting Group (CO of SD Training HHSA Contract \$75,000.00)
26. Strengths Consulting Group (CO of SD Training Contract \$294,778.00)
27. Thomas Coaching (County of San Diego Training/Consulting \$40,400.00)

9. RESOLUTIONS:

- a. Violence Against Women Act (VAWA) 2023 Grant Cycle

10. a. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

United States and the State of California *ex rel.* Tamara Evans v. Southern California
Intergovernmental Training d/b/a Regional Training Center,
U.S. District Court, Eastern District of California Case No. 2:15-cv-00619-MCE-CKD

11. COMMUNICATIONS WRITTEN: None.

12. 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.

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