

**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 | February 1, 2024 | @ 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 September 2023 Executive Committee Meeting.
5. ITDC Budget: Quarterly update of the GTA budget
6. Executive Directors Report
 - a. Annual Management Audit Report
 - b. Annual Financial Audit Report
7. Contracts:
 1. Howell, Julianne (County of San Diego Training Contract \$200,000.00) – Ratification
 2. Leadership Insight Group LLC (County of San Diego Training Contract \$28,415.00) - Ratification
 3. Sarraf, Kemia M. (County of San Diego Training and Consulting Contract \$190,000.00) – Ratification
 4. San Diego Academy of Child and Adolescent Psychiatry (SDACAP) (County of San Diego Training contract \$52,500.00) - Ratification
 5. Seneca Family of Agencies (County of San Diego Training Contract \$39,100.00) – Ratification
8. CLOSED SESSION: None
9. COMMUNICATIONS WRITTEN: None.

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.

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.

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