

**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 | November 3, 2022 | @ 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 May 2022 Executive Committee Meeting.
5. ITDC Budget: Quarterly update of the GTA budget
6. Executive Directors Report
7. Contracts:
 1. Addison, Eric (County of San Diego Consulting Contract \$44,965.00) - Ratification
 2. Buchert, Gregory (County of San Diego Training Contract \$130,000.00) – Ratification
 3. California Highway Patrol (Criminal Investigations Training \$268,071.60) – Ratification
 4. Commission on POST Contract (Management Course \$379,228.56) – Ratification
 5. California Department of Corrections (Training Contract \$127,243) – Ratification
 6. Calaman, Leonard (County of San Diego Training Contract \$36,000.00) – Ratification
 7. Caldwell, Reginald (County of San Diego Training Contract \$37,200.00) – Ratification
 8. Howell, Julianne (County of San Diego Consulting Contract \$100,000.00) – Ratification
 9. How to Read Your Baby (CO of San Diego Training Contract \$33,885.00) – Ratification
 10. Jacobs, Delores (County of San Diego Training Contract \$54,000.00) – Ratification
 11. MIG Consulting (County of San Diego Training Contract \$40,000.00) – Ratification
 12. Mining For Gold (County of San Diego Training Contract \$44,850.00) – Ratification
 13. Pendoley Consulting (County of San Diego Consulting Contract \$50,000.00) – Ratification
 14. SDSU Research Foundation (CO of SD Training and Consulting \$83,333.00) -Ratification

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.

15. Sievert Services (County of San Diego Training Contract \$97,500.00) – Ratification
16. Strategic HR Associates (County of San Diego Training Contract \$48,600.00)
17. Strengths Consulting Group (CO of SD Training HHSA Contract \$75,000.00) – Ratification
18. Strengths Consulting Group (CO of SD Training Contract \$50,000.00) – Ratification
19. Strengths Consulting Group (CO of SD Training Contract OSI \$75,000.00) – Ratification
20. Strengths Consulting Group (CO of SD Training Contract PHS \$49,940.00) – Ratification

8. RESOLUTIONS:

- a. Violence Against Women Act (VAWA) 2022 Grant Cycle

9. 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

- b. Executive Directors Evaluation

10. COMMUNICATIONS WRITTEN: None.

11. 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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