

**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 | October 7, 2021 | @ 2:30 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 2021 Executive Committee Meeting.
5. ITDC Budget: Quarterly update of the GTA budget
6. Executive Directors Report
7. Contracts:
 - a. California Highway Patrol (Criminal Investigations Training \$346,744.96) – Ratification
 - b. Commission on POST Contract (ICI Curriculum Development \$49,947.00) – Ratification
 - c. Commission on POST Contract (Management Course Curriculum Development \$50,000.00) – Ratification
 - d. Calaman, Leonard (County of San Diego Training Contract \$260,000.00) – Ratification
 - e. Calaman, Leonard (County of San Diego Training Contract \$45,000.00) – Ratification
 - f. Caldwell, Reginald (County of San Diego Training Contract \$75,000.00) – Ratification
 - g. Caldwell, Reginald (County of San Diego Training Contract \$37,200.00) – Ratification
 - h. Castaneda, Manuel (County of San Diego Training Contract \$197,400.00) – Ratification
 - i. Crawford, Kevin (County of San Diego Consulting Contract \$100,000.00) – Ratification
 - j. Gilbert, Daniel (County of San Diego Consulting Contract \$156,000.00) – Ratification
 - k. Howell, Julianne (County of San Diego Consulting Contract \$100,000.00) – 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.

- l. MIG Consulting (County of San Diego Consulting Contract \$40,000.00) – Ratification
 - m. San Diego Academy of Child and Adolescent Psychiatry (County of San Diego Consulting and Training Contract \$67,500.00) – Ratification
 - n. Sievert, Rene (County of San Diego Consulting Contract \$67,500.00) – Ratification
 - o. Strengths Consulting Group (County of San Diego Training Contract \$75,000.00) - Ratification
8. RESOLUTIONS:
- a. Violence Against Women Act (VAWA) 2020 Grant Cycle
 - b. Violence Against Women Act (VAWA) 2021 Grant Cycle
9. COMMUNICATIONS WRITTEN: None.
10. ADJOURNMENT.

COVID-19 Public Announcement

Pursuant to Governor Newsom’s Executive Order N-25-20 N-29-20 and N-33-20, 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 May 17, 2021. All comments received from the public will be made a part of the record of the meeting. **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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