

**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, October 3, 2024 @ 1:00 p.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 June 2024 Executive Committee Meeting.

4. ITDC Budget Update: Quarterly update of the GTA budget.

5. Executive Directors Report

6. Contracts:

- a. Berlin, Adrienne (Training contract COSD \$62,000.00) – Ratification
- b. Caldwell, Reginald (Training contract COSD \$50,000.00) – Ratification
- c. DaSilva, Therese (Training/Consulting, COSD, \$68,000) – Ratification
- d. Elkins, Jennifer (Training contract COSD, \$55,000.00) – Ratification
- e. Keelee Foundation (Training contract COSD \$48,750.00) – Ratification
- f. Lee, Xavier (Training contract COSD \$33,650.00) – Ratification
- g. Mining for Gold (Training/Consulting COSD \$150,000.00) – Ratification
- h. State of California POST Command College (Training contract \$484,684.25) – Ratification
- i. State of California POST IDI (Training contract \$646,887.00) – Ratification
- j. State of California POST ICI (Training contract \$1,678,175.76) – Ratification
- k. State of California POST PMC (Training contract \$426,192.75) – Ratification
- l. Sievert, Renee (Training/Consulting COSD \$97,500.00) – Ratification
- m. Strategic HR Associates (Training/Consulting COSD \$50,000.00 – Ratification
- n. Strengths Consulting Group (Training COSD PHS \$75,000.00) – Ratification
- o. Strengths Consulting Group (Training COSD OSI \$50,000.00) – Ratification

7. RESOLUTIONS: Violence Against Women Act (VAWA) 2024 Grant Cycle

8. CLOSED SESSION: Executive Director Performance Evaluation
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.