

**NOTICE AND AGENDA
QUARTERLY EXECUTIVE COMMITTEE MEETING
THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER, D.B.A. THE
REGIONAL TRAINING CENTER (RTC)**

**REGIONAL TRAINING CENTER
6155 CORNERSTONE COURT E., STE 130
SAN DIEGO, CALIFORNIA 92121
THURSDAY SEPTEMBER 22, 2016 at 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 RTC: Approval of the minutes of the May 26, 2016 Executive Committee Meeting.
4. Executive Directors Report: Quarterly RTC Status Report.
5. ITDC Budget Update: Quarterly update of the RTC budget
6. Contracts:
 - a. Governor's Office of Emergency Services, VAWA Grant Award \$364,000.00 - Approval
 - b. Commission on POST Contract (Management Course \$287,140.00) – Ratification
 - c. Marc Otto (County of San Diego administrative contract \$50,000.00) – Ratification
 - d. Barbara Atkinson (County of San Diego administrative contract \$114,400.00) – Ratification
 - e. Sandra Woodhouse (County of San Diego administrative contract \$114,400.00) – Ratification
 - f. Narges Shahroudi (County of San Diego administrative contract \$181,200.00) – Ratification
7. Approval of compensation package for Executive Director
8. COMMUNICATIONS – WRITTEN: None.

Materials related to an item on this Agenda submitted to the RTC Board of Directors after distribution of the agenda packet are available for public inspection at the RTC 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.

9. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

One (1) potential case

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1).

10. ADJOURNMENT.

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