

**NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING
THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT
CENTER, D.B.A. GOVERNMENT TRAINING AGENCY (GTA)**

**6155 Cornerstone Courts E, Ste 130, San Diego, CA, 92121
Thursday | May 22, 2025 | @ 12:00 p.m.**

Agenda

1. ROLL CALL.
2. PUBLIC COMMENTS:
3. Communications - oral: People 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 March 2025 Executive Committee Meeting minutes.
5. ITDC Budget: Quarterly update of the GTA FY24-25 budget and presentation of the FY25-26 budget.
6. Executive Directors Report
7. Contracts:
 - a. California Dept of Corrections (Training \$89,876.32) - Ratification
 - b. California Highway Patrol (Training \$282,936.18) – Ratification
 - c. Holmes, Alicia (Training and Consulting COSD \$570,455.45) – Ratification
8. COMMUNICATIONS WRITTEN: None.
9. 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 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.