

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

**San Diego Mission Valley Marriott
8757 Rio San Diego Drive, San Diego, CA, 92108
FRIDAY | March 6, 2025 | @ 11:00 a.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 October 2024 Executive Committee Meeting minutes.
5. ITDC Budget: Quarterly update of the GTA budget and finalized audit Financial and Management report.
6. Executive Directors Report
7. Cost of Living Adjustment: Discussion and decision on COLA for GTA employees
8. Contracts:
 1. California Department of Corrections (Training \$89,876.32) – Ratification
 2. Lodestar, Kemia Sarraf MD. (Training and Consult COSD \$70,000.00) – Ratification
 3. Pendoley, Andy (Training and Consult COSD \$30,000.00) – Ratification
 4. San Diego Academy of Child Psychiatry (Training and Consult COSD \$67,500.00) – Ratification
 5. Seneca Family of Agencies (Training and Consult COSD \$39,100.00) – Ratification
 6. Thomas Coaching (Training and Consult COSD \$94,140.00) – Ratification
 7. Turnkey Strategic Relations (Training and Consult COSD \$60,400.00) – Ratification
9. RESOLUTION: California Department of Corrections (CDCR) – Training Services
10. COMMUNICATIONS WRITTEN: None.
11. ADJOURNMENT.

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.

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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