



Thomas Richards, Chair Michael Schmidt, Vice Chair Kim Jones, Treasurer Jesse Dudley Ronald Gaither Richard Perrin Vernon Connors

# July 11, 2022 Convened at 4:03 PM

## 2022-23 ORGANIZATIONAL MEETING Minutes

### **Election of Officers**

- Chair Thomas Richards
- Vice Chair Michael Schmidt
- Treasurer Kim Jones

#### **Appointments**

- Procurement Officer Open
- Board Clerk & Records Access Officer Kimberly Mitchell

#### **Committee Assignments**

- MWBE and Services Procurement Committee
  - Thomas Richards, Michael Schmidt
- Finance Committee
  - Kim Jones, Jesse Dudley, Thomas Richards, Michael Schmidt

#### Action Item

Resolution 2022-23:01 Approval of RJSCB 2022-2023 Operating Budget Moved by Board Member: Michael Schmidt Second by Board Member: Kim Jones Adopted: 5-0

#### <u>Adjournment</u>