



## Rochester Joint Schools Construction Board

Norman Jones, Chair  
Michael Schmidt, Vice Chair  
Rosiland Brooks-Harris, Treasurer  
Thomas Richards  
I. Geena Cruz  
Jesse Dudley  
Carleen Pierce  
Brian Sanvidge, ICO (non-voting)  
Allen Williams, Program Coordinator

**July 12, 2020**

**4:00 PM**

### **2021-22 ORGANIZATIONAL MEETING**

#### **Agenda**

*Current appointees from 2020-2021 shown in italics*

#### **Election of Officers**

- Chair – *Norman Jones*
- Vice Chair – *Michael Schmidt*
- Treasurer – *Rosiland Brooks-Harris*

#### **Appointments**

- Procurement Officer - *Allen Williams*
- Board Clerk & Records Access Officer – *Kimberly Mitchell*

#### **Committee Assignments**

- MWBE and Services Procurement Committee
  - *Norman Jones, Michael Schmidt, I. Geena Cruz, Thomas Richards*
- Finance Committee
  - *Rosiland Brooks-Harris, Jesse Dudley, Norman Jones, Michael Schmidt*

#### **Budget**

RJSCB Operating Budget FY2021-2022

#### **Updates**

RJSCB members to sign-off on Code of Ethics Policy and the Confidentiality Agreement Annually  
RJSCB Sexual Harassment Training

#### **Adjournment**