



**Cumberland Area Economic Development Corporation  
230 South Sporting Hill Road, Suite 100, Mechanicsburg, PA 17050 and Zoom  
Board of Directors Meeting  
February 27, 2024 at 7:30 a.m.**

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Join Zoom Meeting

<https://us06web.zoom.us/j/84732294785?pwd=INFRaGfBuAK0b4s9v4NIGO558ciWQG.1>

Meeting ID: 847 3229 4785

Passcode: 610259

One tap mobile

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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### **ANNUAL REORG MEETING AGENDA**

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- A. Welcome
- B. Action Items
  - 1. Nominating Committee - Slate of Officers
  - 2. Emeritus Board Members Recognition
- C. Secretary's Report and Acceptance of January 23, 2024, Board Meeting Minutes
- D. Treasurer's Report
  - 1. Action Item: Revised 2024 Budget
  - 2. Finance Committee Report
  - 3. Acceptance of January 2024 Financial Statements

E. Committee Updates – If new activity

1. Org Development
2. Policy & Planning
3. REC
4. Tourism

F. Chair Updates

G. Executive Director Updates

H. Liaison Updates

- Adjourn Directors Meeting

Next Meeting Date and Time: March 26, 2024 at 7:30 a.m.

Board Member/Committee Member Orientation Date and Time: March 19, 2024 at 1:30 p.m.

***MISSION STATEMENT***

*Promote and advance the overall economic health of Cumberland County.*

***VISION STATEMENT***

*Businesses, residents, and tourists choose Cumberland County to work, live, learn and play.*