



230 S. Sporting Hill Road, Suite #100, Mechanicsburg, PA 17050

**MEETING AGENDA  
MARCH 26, 2024**

*(Call in information can be found on page 2)*

THE AGENDA IS COMPLETE AT THE TIME OF ISSUANCE, BUT ITEMS MAY BE REMOVED WITHOUT FURTHER NOTICE. THE ORDER IN WHICH THE AGENDA ITEMS ARE CALLED MAY DEVIATE FROM THE SEQUENCE SET FORTH HEREIN.

- 1. WELCOME & CALL THE MEETING TO ORDER .....Jonathan Cox**
  - A. Public Comment
  - B. Chairman Updates
    - i. New member, Amey Sgrignoli, added to Finance Committee
  
- 2. LIAISON UPDATES.....Jonathan Cox**
  
- 3. SECRETARY’S REPORT.....John Rampulla**
  - A. Updates
  - B. Adopt the minutes of the February 27, 2024, meeting.
  
- 4. TREASURER’S REPORT.....Harold Brandt**
  - A. Finance Committee Report
  - B. Financial Reports for the period ending 2/29/24
  
- 5. COMMITTEE UPDATES.....Jonathan Cox**
  - A. Finance Committee
  - B. REC Committee
  
- 6. EXECUTIVE DIRECTOR’S REPORT.....Janet Anderson**
  
- 7. ADJOURNMENT.....Jonathan Cox**

**NEXT MEETING OF THE BOARD**

In accordance with the Sunshine Act, the next meeting of the Board of Directors will be held on April 23, 2024 @ 7:30 A.M. The meeting will be held at 230 S Sporting Hill Road, Suite 100, Mechanicsburg, Pennsylvania or via teleconference.

**VISION STATEMENT**

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

**MISSION STATEMENT**

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

## Join Zoom Meeting

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- +1 386 347 5053 US
- +1 507 473 4847 US
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