

MEETING CALL IN INFORMATION: (469) 701-1580 - CONFERENCE ID: 35034808#

**BOARD OF DIRECTORS  
MEETING AGENDA  
Wednesday, May 8, 2024**

- 1. Call the Meeting to Order and Chairman Update..... Kenn Tuckey**
  
- 2. Minutes..... Kenn Tuckey**
  - A. Adopt the minutes of the April 10, 2024, meeting.
  
- 3. Treasurer’s Report..... Sarah Battisti / Kevin Benton**
  - A. Financial Statements for April 2024
  - B. Invoice for Payment
  
- 4. Secretary’s Report..... Sarah Battisti**
  
- 5. New Business..... Kenn Tuckey**
  - A. Ratification of CYALDG Grant Extensions
  - B. Ratification of Central Pennsylvania Youth Ballet RACP
  - C. Ratification of CPYB Cooperation Agreement between CCIDA and CPYB
  - D. Re-Ratification of Summerdale Reimbursement Request
  - E. Hamilton & Musser, PC – Change Order
  
- 6. Old Business..... Kenn Tuckey**
  - A. Summerdale Project
  
- 7. Open Discussion..... Kenn Tuckey**
  
- 8. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, June 12, 2024  
at 170 Stover Drive, Carlisle, PA 17015*