



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

**MEETING AGENDA
MAY 28, 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 PRIOR NOTICE. 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 ORDERJonathan Cox**
 - A. Public Comment
 - B. Chairman Updates
- 2. LIAISON UPDATES.....Jonathan Cox**
- 3. SECRETARY’S REPORT.....John Rampulla**
 - A. Updates
 - B. Adopt the minutes of the April 23, 2024, and May 15, 2024, meetings.
- 4. TREASURER’S REPORT.....Harold Brandt**
 - A. Review and acceptance of IRS Form 990 for Year Ending December 31, 2023
 - B. Finance Committee Report
 - C. Financial Reports for the period ending 4/30/24
 - D. Approval to commit money from Reserve or Other Fund for Tourism Grant Funding
- 5. COMMITTEE UPDATES.....Jonathan Cox**
- 6. EXECUTIVE DIRECTOR’S REPORT.....Janet Anderson**
- 7. OTHER BUSINESS..... Jonathan Cox**
- 8. 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 June 25, 2024 @ 7:30 A.M. The meeting will be held at 230 S Sporting Hill Road, Suite 100, Mechanicsburg, Pennsylvania or via teleconference.

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.*

Join Zoom Meeting

<https://us06web.zoom.us/j/81021095695?pwd=Pz4wPMKienhrVeaXGa8LSzVNW44xWH.1>

Meeting ID: 810 2109 5695

Passcode: 169348

One tap mobile

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+13017158592,,81021095695#,,,,*169348# US (Washington DC)

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +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