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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, July 10, 2024

1. **Call the Meeting to Order** **Kenn Tuckey**

2. **Minutes**..... **Kenn Tuckey**
 - A. Adopt the minutes of the June 12, 2024, meetings.

3. **Secretary's Report**..... **Sarah Battisti**

4. **Treasurer's Report**..... **Sarah Battisti / Kevin Benton**
 - A. Financial Statements for June 2024
 - B. Invoices for Payment - June

5. **New Business**..... **Kenn Tuckey**

6. **Old Business**..... **Kenn Tuckey**
 - A. Summerdale Project

7. **Open Discussion**..... **Kenn Tuckey**
 - A. Bylaws

8. **Adjournment**..... **Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, August 14, 2024
at 170 Stover Drive, Carlisle, PA 17015*