

*Officers:* Chairman, Jon Cox, Vice Chair, Kenn Tuckey, Secretary, John Rampulla, Treasurer, Harold Brandt, Delegate Member, Kelly Neiderer  
*Directors:* Todd Campbell, Patrick Dennis, Lauren Isch, Don Kibler, Carol Kilko, Kyle Miller, Deb Pierson, Morgan Rector, Curtis Voelker, Ray Wolfe, Jr.

230 S SPORTING HILL ROAD, SUITE 100, MECHANICSBURG, PA 17050

**BOARD OF DIRECTORS  
MEETING AGENDA  
September 24, 2024**

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

1. **WELCOME & CALL THE MEETING TO ORDER** .....Jonathan Cox  
A. Public Comment
2. **LIAISON UPDATES**.....Jonathan Cox
3. **SECRETARY'S REPORT**.....John Rampulla  
A. Adopt the minutes of the August 27, 2024, meeting
4. **TREASURER'S REPORT**.....Harold Brandt  
A. Finance Committee Report  
B. Financial Reports for the period ending 8/30/24
5. **2024 LSA CATEGORY 4 GRANT APPLICATIONS**.....Greg Welker
6. **COMMITTEE UPDATES**..... Jonathan Cox  
A. REC Management Committee
7. **EXECUTIVE DIRECTOR'S REPORT**.....Janet Anderson  
A. Ratify the RACP Discussion regarding Penn Harris Hotel Redevelopment
8. **BOARD DISCUSSION**..... Jonathan Cox  
A. Right to Know Policy and Form
9. **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 October 22, 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

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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