

*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  
October 22, 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 September 24, 2024, meeting
- 4. TREASURER’S REPORT.....Harold Brandt**
  - A. Finance Committee Report
  - B. Financial Reports for the period ending 9/30/24
  - C. Budget Update
- 5. COMMITTEE UPDATES..... Jonathan Cox**
  - A. REC Management Committee
- 6. EXECUTIVE DIRECTOR’S REPORT .....Kristen Rowe**
  - A. 2025 Tourism Advertising Strategy
- 7. BOARD DISCUSSION..... Jonathan Cox**
  - A. Resolution No. 2 - 2024 - USEPA Community-Wide Brownfield Assessment Grant [Greg Welker]
  - B. LSA Grant Application Update [Greg Welker]
  - C. Bylaws Update
- 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 November 26, 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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- +1 305 224 1968 US
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- +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
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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US