

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
November 26, 2024**

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

- 1. WELCOME & CALL THE MEETING TO ORDERJonathan Cox**
 - A. Public Comment
- 2. LIAISON UPDATES.....Jonathan Cox**
- 3. SECRETARY’S REPORT.....John Rampulla**
 - A. Adopt the minutes of the October 22, 2024, meeting
- 4. TREASURER’S REPORT.....Harold Brandt**
 - A. Finance Committee Report
 - B. Financial Reports for the period ending 10/30/24
 - C. Budget Approval
- 5. COMMITTEE UPDATES..... Jonathan Cox**
 - A. REC Management Committee
 - B. ORG Development Committee
 - C. Policy and Planning Committee
- 6. EXECUTIVE DIRECTOR’S REPORTJanet Anderson**
- 7. BOARD DISCUSSION..... Jonathan Cox**
 - A. Meeting Date Change – December 12
 - B. Bylaws Update
 - C. Board Terms
 - D. Statewide LSA Resolution 2024-3
- 8. ADJOURNMENT..... Jonathan Cox**

NEXT MEETING OF THE BOARD

In accordance with the Sunshine Act, the next meeting of the Board of Directors is scheduled for December 12, 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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- +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