

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, January 8, 2025

- 1. Call the Meeting to Order Kenn Tuckey**
- 2. Reorganization Kenn Tuckey**
- 3. Secretary's Report..... Sarah Battisti**
 - A. December 11, 2024, Meeting Minutes
- 4. Treasurer's Report..... Sarah Battisti / Kevin Benton**
 - A. Financial Statements for December 2024
 - B. Invoices for Payment – December 2024
- 5. New Business..... Kenn Tuckey**
 - A. Statement of Financial Interests – State Ethics Commission (forms)
 - B. CAEDC / CCIDA Administration Agreement Update
- 6. Old Business..... Kenn Tuckey**
 - A. Summerdale Update
 - B. CCIDA / CAEDC Contract Status Projects
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for Wednesday, February 12, 2025
at 170 Stover Drive, Carlisle, PA 17015*