

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
January 28, 2025 @ 7:30 a.m.

- 1. WELCOME & CALL THE MEETING TO ORDER Jonathan Cox**
 - A. Public Comment
- 2. CHAIRMAN UPDATE Jonathan Cox**
 - A. Resolution No. 2025-1 – Approval of REC Management Group
 - B. Resolution No. 2025-2 – Approval of REC Management Group – Board Officers & Staff
- 3. LIAISON UPDATES..... Jonathan Cox**
- 4. SECRETARY’S REPORT..... John Rampulla**
 - A. Adopt the minutes of the November 26, 2024, meeting
- 5. TREASURER’S REPORT..... Harold Brandt**
 - A. Finance Committee Report
 - B. Financial Reports for the period ending 12/31/24
- 6. COMMITTEE UPDATES..... Jonathan Cox**
 - A. ORG Development Committee – Employee Handbook
 - B. Policy and Planning Committee
- 7. EXECUTIVE DIRECTOR’S REPORTJanet Anderson**
- 8. BOARD DISCUSSION.....Jonathan Cox**
 - A. Bylaws Update
- 9. ADJOURNMENT..... Jonathan Cox**

NEXT MEETING OF THE BOARD

The Board of Directors' next meeting is scheduled for February 25th at 7:30 a.m.

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/85476056428?pwd=wxzOwb3vQlmgXCKUscVJ4bkFGw4Ueq.1>

Meeting ID: 854 7605 6428

Passcode: 733770