

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 ANNUAL REORG MEETING
AGENDA
February 25, 2025 @ 7:30 a.m.**

- 1. WELCOME & CALL THE MEETING TO ORDER Jonathan Cox**
 - A. Public Comment
 - B. Nominating Committee – Slate of Officers

- 2. LIAISON UPDATES..... Jonathan Cox**

- 3. SECRETARY’S REPORT..... John Rampulla**
 - A. Adopt the minutes of the January 28, 2025, meeting

- 5. TREASURER’S REPORT..... Harold Brandt**
 - A. Finance Committee Report
 - B. Financial Reports for the period ending 01/31/25

- 6. COMMITTEE UPDATES..... Jonathan Cox**
 - A. Tourism Committee
 - B. REC Committee

- 7. EXECUTIVE DIRECTOR’S REPORTJanet Anderson**

- 8. BOARD DISCUSSION.....Jonathan Cox**
 - A. Martson Law Office – Attorney Departure Letter
 - B. CAEDC, Penn Harris, and Triple Crown Co-Op Agreement
 - C. Application Agreement – Northeast Fire and Rescue Company, \$1,000,000
 - D. 2024 Audit Update
 - E. 2025 / 2026 Meeting Schedule

- 9. ADJOURNMENT..... Jonathan Cox**

NEXT MEETING OF THE BOARD

The Board of Directors' next meeting is scheduled for March 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/89387266277?pwd=rCbDqNAGNgqZslvSmENg4SGKsegPCa.1>

Meeting ID: 893 8726 6277
Passcode: 177067