

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, March 12, 2025 @ Noon

- 1. Call the Meeting to Order Kenn Tuckey**
 - A. Introduction of Alyssa Smith, CAEDC Grant Manager
- 2. Secretary's Report..... James Ross**
 - A. Approve the February 12, 2025, Meeting Minutes
- 3. Treasurer's Report..... Sarah Battisti / Kevin Benton**
 - A. Accept the Financial Statements for February 2025
 - B. Approve Invoices for Payment – February 2025
- 4. New Business..... Kenn Tuckey**
 - A. Update on General Liability Insurance – Selective Insurance
 - B. Update on Directors and Officers Insurance Renewal
 - C. Update on 2024 Audit
- 5. Old Business..... Kenn Tuckey**
 - A. Summerdale Update
 - B. Active RACP Projects and Status
 - C. CAEDC / CCIDA Administration Agreement
- 6. Executive SessionKenn Tuckey**
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on Wednesday, April 9, 2025
at 170 Stover Drive, Carlisle, PA 17015*