

Officers: Chair, Jon Cox, Vice-Chair, Carol Kilko, Treasurer, Harold Brandt, Secretary, John Rampulla, and Delegate Member Kelly Neiderer
Directors: Todd Campbell, Patrick Dennis, Lauren Isch, Don Kibler, Kyle Miller, Deb Pierson, Morgan Rector, Kenn Tuckey, and Curtis Voelker

230 S SPORTING HILL ROAD, SUITE 100, MECHANICSBURG, PA 17050

BOARD OF DIRECTORS
MEETING AGENDA
March 25, 2025 @ 8:00 a.m.

- 1. WELCOME & CALL THE MEETING TO ORDER Jonathan Cox
 - A. Public Comment
 - B. 2024 Audit [Kevin Stouffer, SEK]
- 2. LIAISON UPDATES..... Jonathan Cox
- 3. SECRETARY’S REPORT..... John Rampulla
 - A. Adopt the minutes of the February 25, 2025, meeting
- 5. TREASURER’S REPORT..... Harold Brandt
 - A. Financial Reports for the period ending 02/28/25
- 6. COMMITTEE UPDATES..... Jonathan Cox
 - A. Finance Committee
 - B. Tourism Committee
 - C. REC Committee
- 7. EXECUTIVE DIRECTOR’S REPORTJanet Anderson
- 8. BOARD DISCUSSION.....Jonathan Cox
 - A. Ratify the Administration Agreement between the CCIDA and CAEDC
- 9. ADJOURNMENT..... Jonathan Cox

IN-PERSON MEETING REQUESTED
ZOOM INFORMATION IF NECESSARY
<https://us06web.zoom.us/j/89594104713?pwd=bq6Da7KzBtNaJiV5UCkbORYAfdS2Uh.1>
Meeting ID: 895 9410 4713 | Passcode: 802194

NEXT MEETING OF THE BOARD
The Board of Directors' next meeting is scheduled for April 22nd 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.