

Officers: Chair, Jon Cox, Vice-Chair, Carol Kilko, Treasurer, Harold Brandt, Secretary, John Rampulla, and Delegate Member Kelly Neiderer
Directors: Kristine Becker, 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
IN PERSON MEETING
AGENDA
June 24, 2025 @ 8:00 a.m.**

- 1. WELCOME & CALL THE MEETING TO ORDER Jonathan Cox**
 - A. Public Comment
- 2. LIAISON UPDATES..... Jonathan Cox**
- 3. SECRETARY'S REPORT.....John Rampulla**
 - A. Approve the minutes of the May 27, 2025, meeting
- 4. TREASURER'S REPORT..... Harold Brandt**
 - A. Financial Reports for the period ending 05/30/25
 - B. Finance Committee Update
- 5. COMMITTEE UPDATES.....Jonathan Cox**
 - A. Tourism Committee
 - B. Policy and Planning Committee
 - C. REC Committee
- 6. EXECUTIVE DIRECTOR'S REPORT Janet Anderson**
- 7. OTHER BUSINESS.....Jonathan Cox**
 - A. CAEDC Policies
 - B. CAEDC Committee Structure
- 8. ADJOURNMENT..... Jonathan Cox**

ZOOM INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/89587188830?pwd=hYk5YorV6QJzzb8aIZVD1eTMXCdaIG.1>

Meeting ID: 895 8718 8830 | Passcode: 737847

NEXT MEETING OF THE BOARD

The Board of Directors' next meeting is scheduled for July 22, 2025, 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.*