

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
AGENDA
August 26, 2025 @ 7:30 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 July 22, 2025, meeting
- 4. TREASURER'S REPORT..... Jonathan Cox**
 - A. Financial Reports for the period ending 07/31/25
 - B. Finance Committee Update
- 5. COMMITTEE UPDATES.....Jonathan Cox**
 - A. Tourism Committee
 - B. REC Committee
- 6. EXECUTIVE DIRECTOR'S REPORT Janet Anderson**
- 7. OTHER BUSINESS.....Jonathan Cox**
 - A. Penn Harris RACP Cooperation Agreement
 - B. Update - CAEDC and CCIDA RACP Policy and Procedures – Late Fees
- 8. ADJOURNMENT..... Jonathan Cox**

ZOOM INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/87306273747?pwd=iN4AEhO8ltnx6EpZQeT0tycAxvhe5u.1>

Meeting ID: 873 0627 3747

Passcode: 586731

NEXT MEETING OF THE BOARD

The Board of Directors' next meeting is scheduled for September 23, 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.*