

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
September 23, 2025 @ 8:00 a.m.**

AGENDA

- 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 August 26, 2025, meeting
- 4. TREASURER'S REPORT..... Jonathan Cox**
 - A. Financial Reports for the period ending 08/31/25
 - B. Finance Committee – Budget Draft
- 5. COMMITTEE UPDATES.....Jonathan Cox**
 - A. REC Management Group Update
 - B. Engagement Committee
 - C. Tourism Committee – “Draft” Grant Program Updates:
 - i. 2026 Tourism *Product Development* Grant Guidelines
 - ii. 2026 Tourism *Destination Sales* Grant Guidelines
 - iii. 2026 Tourism *Partnership* Grant Guidelines
 - iv. 2026 Tourism *Impact* Grant Guidelines
- 6. EXECUTIVE DIRECTOR'S REPORT Janet Anderson**
- 7. OTHER BUSINESS.....Jonathan Cox**
 - A. Resolution – LSA
 - B. Committee Roles & Responsibilities
- 8. ADJOURNMENT..... Jonathan Cox**

Join Zoom Meeting

<https://us06web.zoom.us/j/81856927467?pwd=Dd9c699RaqNpKamSqtSLmd1JHzzv1u.1>

Meeting ID: 818 5692 7467 and Passcode: 728351

NEXT MEETING OF THE BOARD

The Board of Directors' next meeting is scheduled for October 28, 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.*