

*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' MEETING**  
**October 28, 2025 @ 7:30 a.m.**

**AGENDA**

- 1. WELCOME & CALL THE MEETING TO ORDER ..... Carol Kilko**
  - A. Public Comment
- 2. LIAISON UPDATES..... Carol Kilko**
- 3. SECRETARY'S REPORT..... John Rampulla**
  - A. Approve the minutes of the September 23, 2025, meeting (\*)
- 4. TREASURER'S REPORT..... Harold Brandt**
  - A. Accept the Financial Reports for the period ending 09/30/25 (\*)
  - B. Finance Committee Update
- 5. COMMITTEE UPDATES.....Carol Kilko**
  - A. REC Management Group Update
  - B. Tourism Committee
  - C. Org Development
- 6. EXECUTIVE DIRECTOR'S REPORT ..... Janet Anderson**
- 7. OTHER BUSINESS.....Carol Kilko**
  - A. Committee Roles & Responsibilities (\*)
  - B. Ratify Amended Resolution 2025-3 LSA Cat 4 Project Applications (\*)
  - C. Health Insurance Renewal (\*)
  - D. Process for Performance Evaluation
  - E. Partnership Program
- 8. ADJOURNMENT..... Carol Kilko**

(\*) indicates the item requires Board approval.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89052202759?pwd=FMzrsTHMiubwZQjCTvm8iyiB8RWtrc.1>

**Meeting ID: 890 5220 2759 | Passcode: 316461**

**NEXT MEETING OF THE BOARD**

The Board of Directors' next meeting is scheduled for November 19, 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.