

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
November 19, 2025 @ 7:30 a.m.
AGENDA**

- 1. WELCOME & CALL THE MEETING TO ORDERJon Cox**
 - A. Public Comment
- 2. LIAISON UPDATES.....Jon Cox**
- 3. SECRETARY'S REPORT.....John Rampulla**
 - A. Approve the minutes of the October 28, 2025, meeting
- 4. TREASURER'S REPORT..... Harold Brandt**
 - A. Accept the Financial Reports for the period ending 10/31/25
 - B. Approve – CAEDC Budget
- 5. COMMITTEE UPDATE.....Jon Cox**
 - A. Finance Committee Update
- 6. EXECUTIVE DIRECTOR'S REPORT Janet Anderson**
- 7. OTHER BUSINESS.....Jon Cox**
 - A. Approve the Rider Musser/Messiah University - Cooperation Agreement
 - B. Approve Resolution 2025-4 LSA Statewide Projects
 - C. Process for Performance Evaluation Summary
 - D. CAEDC Partnership Program
 - E. Cumberland County Bell Unveiling
 - F. CAEDC Apparel Online Store
 - G. Holiday Breakfast Event – December 5

- 8. ADJOURNMENT.....Jon Cox**

JOIN ZOOM MEETING

<https://us06web.zoom.us/j/89140457984?pwd=q5UGDNf5FEobCSfz3BgAIPbcC5jCI0.1>

Meeting ID: 891 4045 7984 | Passcode: 285998

NEXT MEETING OF THE BOARD

The Board of Directors' next meeting is scheduled for December 17, 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.*