

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
December 17, 2025 @ 7:30 a.m.
AGENDA

1. WELCOME & CALL THE MEETING TO ORDER

A. Public Comment

2. LIAISON UPDATES

A. REC Management Group

3. SECRETARY'S REPORT

A. Approval Request - November 19, 2025, meeting minutes

4. TREASURER'S REPORT

- A. Accept the Financial Reports for the period ending 11/30/25
- B. Approval Request– Commit \$500,000 for Tourism Grant Program

5. COMMITTEE UPDATE

- A. Finance Committee
- B. Tourism Committee
- C. Partnership Program

6. EXECUTIVE DIRECTOR'S REPORT

7. NEW BUSINESS

8. OLD BUSINESS

9. ADJOURNMENT

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 January 27, 2026, 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.*