

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, and Kenn Tuckey

230 S SPORTING HILL ROAD, SUITE 100, MECHANICSBURG, PA 17050

BOARD OF DIRECTORS' MEETING
January 27, 2026 @ 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 – December 17, 2025, meeting minutes
- 4. TREASURER'S REPORT**
 - A. Accept the Financial Reports for the period ending 12/31/25
- 5. COMMITTEE UPDATE**
 - A. Finance Committee
 - B. Org Development Committee
 - C. Tourism Committee
 - D. Engagement Subcommittee - Partnership Program
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Discussion – Board Vacancies
 - B. Discussion – 2026 Meetings
 - C. Discussion – Draft Board Commitment Agreement
- 9. ADJOURNMENT**

Join Zoom Meeting

<https://us06web.zoom.us/j/83882121290?pwd=Ini2dEFi2kvwrMeCcb2MifMEXb9PUI.1>

Meeting ID: 838 8212 1290 | Passcode: 303508

NEXT MEETING OF THE BOARD – REORG

The Board of Directors' next meeting is scheduled for February 24, 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.*