
BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, May 13, 2026 @ Noon

1. **Call the Meeting to Order** **Kenn Tuckey**

2. **Secretary's Report**.....**James Ross**
 - A. Approve the April 8, 2026, Meeting Minutes

3. **Treasurer's Report**..... **Kevin Benton**
 - A. Accept the Financial Statements for April 2026
 - B. Approve Payment of Invoice(s)

4. **Old Business**..... **Kenn Tuckey**
 - A. Summerdale Update
 - B. Active RACP Projects and Status [Alyssa Smith, CAEDC]

5. **New Business**..... **Kenn Tuckey**
 - A. Directors and Officers Insurance
 - B. Administrative Expense Fund Requisition

6. **Executive Session**..... **Kenn Tuckey**

7. **Adjournment**..... **Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on
Wednesday, June 10, 2026, at 170 Stover Drive, Carlisle, PA 17015*

Microsoft Teams meeting
Join: <https://teams.microsoft.com/join/28945716876077?p=pfLVnxT8NpTrHYc2nR>
Meeting ID: 289 457 168 760 77
Passcode: RK7ek7DJ