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|  | Capital District Youth Center, Inc.One Park Place, Albany, NY 12205 Tel: 518 / 453-0850 Fax: 518 / 453-0856 |
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## CDYCI BOARD MEETING

8:30AM, Wednesday, October 17, 2018

One Park Place, Suite 102

Albany, New York

# AGENDA

1. Welcome & Introductions
2. Approval of Meeting Minutes from September 6
3. Financial Statement through September 30th (Memo 18-36\*)
4. Facility Usage: September 2018 (Memo 18-37)
5. Facility Operation/Agency Report (Berkshire)
6. Appointment of Nominating Committee (18-38\*)
7. Additional Furniture Procurement and Surplus Furniture Auction (18-39\*)
8. Approval of 2019 Lease Agreements (18-40\*)
9. Approval of 2019 Operator Agreement (18-41\*)
10. Facility Improvements Update (Power Point)
11. Other Business
12. Next Scheduled Meeting Date/Time: December 19, 2018 **@ 8:30 AM**

\*Action Item