



# CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

TEL: 518 / 453-0850

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## CDYCI BOARD MEETING

8:30 AM, Wednesday, May 16, 2017

Room 238 2nd Floor

Schenectady County Community College Center City Facility

433 State Street,

Schenectady, New York

### AGENDA

1. Welcome & Introductions
2. March 21, 2018 Meeting Minutes (Enclosed)\*
3. Financial Statement through April 30th (Memo 18-14)\*
4. Facility Usage: March & April 2017 (Memo 18-15)
5. Budget Deficit and Delayed 2017 Reimbursement (Memo 18-16)\*
6. Authorizing Payment to Albany County for Consultant Services (18-17)\*
7. Authorization to Engage DASNY for Furniture Procurement (18-18)\*
8. Population Projections and Reserved Beds (18-19)
9. CDYCI RTA Bill (Memo 18-20)\*
10. Raise the Age Operations, Building, Education and Financial Committee Updates (18-21)
11. Facility Operation/Agency Report (Berkshire)
12. Other Business
13. Next Meeting Date/Time: July 18, 2018 @ **8:30 AM**

\*Action Item

**Please Note the Meeting Time is 8:30 AM**

**President**  
Barbara Mauro

**Vice President**  
Lucille McKnight

**Secretary**  
Vacant

**Treasurer**  
Steve Bayle

**Chief Administrator**  
Mark A. Castiglione, AICP

#### Members

**Albany County**  
William Connors  
Lucille M. McKnight  
Kristin Swinton

**Rensselaer County**  
Laura Bauer  
Scott Bendett

**Saratoga County**  
Steven Bayle  
Craig Warner

**Schenectady County**  
Barbara Mauro  
Samantha Miller-Herrera