



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

TEL: 518 / 453-0850

FAX: 518 / 453-0856

CDYCI ANNUAL MEETING

8:30 AM, Wednesday, December 20, 2017

Legislative Chambers

Schenectady County Office Building

620 State St, Schenectady, NY

Call in Number: 1-515-603-3189

Access Code: 141631#

President

Barbara Mauro

Vice President

Lucille McKnight

Secretary

Stan Brownell

Treasurer

Steve Bayle

Chief Administrator

Mark A. Castiglione, AICP

Members

Albany County

William Connors
Lucille M. McKnight
Michael Morelli

Rensselaer County

Laura Bauer
Stan Brownell

Saratoga County

Steven Bayle
Vacant

Schenectady County

Barbara Mauro
Samantha Miller-Herrera

AGENDA

1. Welcome & Introductions
2. October 18, 2017 Meeting Minutes (Enclosed)*
3. Financial Statement through November 30, 2017 (Memo 17-36)*
4. Proposed 2018 Meeting Schedule (Memo 17-37)*
5. Proposed 2018 Budget and Per Diem Rates (Memo 17-38)*
6. Bylaws Adoption (Memo 17-39)*
7. Election of Committees- Audit & Finance and Governance (Memo 17-40)*
8. Raise the Age Committee Updates: Building, Operations and Oversight, Finance and Education (Memo 17-41)
9. Regulations for Specialized Secure Detention (Memo 17-42)
10. Facility Usage: October & November 2017 (Memo 17-43)
11. Berkshire Contract Renewal (Memo 17-44)
12. Facility Operation/Agency Report (Berkshire)
13. Other Business
14. Next Meeting Date/Time: January 17, 2018 at 8:30am – Location: CDRPC Offices, 1 Park Place, Colonie NY

*Action Item

Please Note the Meeting Time is 8:30 AM