



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

TEL: 518 / 453-0850

FAX: 518 / 453-0856

CDYCI BOARD MEETING

9:30 AM, Wednesday, October 18, 2017

One Park Place, Suite 102

Albany, New York

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. July 19, 2017 Meeting Minutes (Enclosed)*
3. Financial Statement through September 30, 2017 (Memo 17-26)*
4. Bylaws Update (17-27)
5. Raise the Age Analysis and Update (Memo 17-28)
6. County Renewal Update (Memo 17-29)
7. County User Agreements Update (Memo 17-30)
8. Conditions of Confinement Update (Memo 17-31)
9. Security Upgrades (Memo 17-32)
10. Food Service Bidding (Memo 17-33)
11. Facility Usage: July & August 2017 (Memo 17-34)
12. Updated Reporting and Regulations (Memo 17-35)
13. Facility Operation/Agency Report (Berkshire)
14. Other Business
15. Next Meeting Date/Time: December 20, 2017 at 8:30am – Legislative Chambers, Schenectady County Office Building 620 State Street, 6th Floor, Schenectady, NY 12305

*Action Item

Please Note the Meeting Time is 9:30 AM