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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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Barbara Mauro

Samantha Miller-Herrera

## CDYCI BOARD MEETING

8:30AM, Wednesday, December 19, 2018

One Park Place, Suite 102

Albany, New York

# AGENDA

1. Welcome & Introductions
2. Approval of Meeting Minutes from October 17, 2018
3. Budget Revisions (Memo 18-42\*)
4. Financial Statements through November 30th (Memo 18-43\*)
5. Facility Usage: October – November 2018 (Memo 18-44)
6. Facility Operation/Agency Report (Berkshire)
7. Underpayment charges for SSD (18-45\*)
8. Proposed 2019 Budget and Per Diem Rates for Secure Detention and Specialized Secure Detention (Memo 18-46\*)
9. 2019 Meeting Schedule (Memo 18-47\*)
10. 2019 Slate of Officers (Memo 18-48\*)
11. Facility Improvements Update (18-49)
12. Municipal Cooperation Agreement (18-50)\*
13. Other Business
14. Next Scheduled Meeting Date/Time: January 16, 2019 **@ 9:00 AM**

\*Action Item