



# 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

9:00 AM, Wednesday, October 16, 2019  
One Park Place, Suite 102  
Albany, New York

## AGENDA

1. Welcome & Introduction of Guests
2. July 17, 2019 Meeting Minutes (Enclosed)\*
3. Financial Statement through September 30<sup>th</sup> (Memo 19-20)\*
4. Approve 2020 Agreements (Memo 19-21)\*
  - a. Lease Agreement with Albany Counties
  - b. Omnibus Agreement
  - c. Use Contract for Non- Participating Counties
5. Recertification SCOC/OCFS Update (19-22)
6. Capital Project Update – Mark Castiglione
7. Approve DASNY Procurement Agreement (19-23)\*
8. Authorize Purchase of New Bedroom Furniture (19-24)\*
9. Facility Usage: Through September 2019 (Memo 19-25)
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business
12. Next Meeting Date/Time: December 18, 2019 @ 9:00AM

\*Action Item