



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI MEETING

9:00 AM, Wednesday, May 20, 2020

Due to social distancing policies related to COVID-19, the Capital District Youth Center, Inc's May 20th meeting will be held virtually through Zoom Cloud Meetings and streamed live on CDPRC's Youtube Channel.

AGENDA

1. Welcome, Roll Call, and Introduction of Guests
2. January 15, 2020 Meeting Minutes (Enclosed)*
3. 'Pre Audit' Financial Statements 2019 (Memo 20-06)*
4. Financial Statements Through April 30, 2020 (Memo 20-07)*
5. Executed Participating County Omnibus Agreement (Memo 20-08)
6. Secure Detention Infectious Disease Action Plan (Memo 20-09)*
7. Capital Secure Detention Facility Leadership Transition Plan (Memo 20-10)*
8. Capital Project Update (Memo 20-11)
9. Visitation Waiver (Memo 20-12)*
10. Variance Extension Request for Bedroom Furniture Project (Memo 20-13)
11. SCOC Evaluation at Capital District Specialized Secure Detention (Memo 20-14)
12. Facility Operation/ Agency Report (Berkshire)
13. Other Business

Next Meeting Date/Time: July 15, 2020 @ 9:00AM

*Action Item