



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI MEETING

9:00 AM, Wednesday, October 21, 2020

Due to social distancing policies related to COVID-19, the Capital District Youth Center, Inc's October 21 meeting will be held virtually through Zoom Meetings and streamed live on CDPRC's Youtube Channel.

AGENDA

1. Welcome, Roll Call, and Introduction of Guests
2. July 15, 2020 Meeting Minutes (Enclosed)*
3. Financial Statements (Memo 20-19)*
4. Appointment of Nominating Committee (Memo 20-20)*
5. Bedroom Project Recap (Memo 20-21)
6. Approval of Internal Controls (Memo 20-22)*
7. SD and SSD Recertification
8. RTA Plan 2020-21
9. Facility Use (Memo 20-23)
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business

Next Meeting Date/Time: December 16, 2020 @ 9:00AM

*Action Item