



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI MEETING

9:00 AM, Wednesday, December 16, 2020

Due to social distancing policies related to COVID-19, the Capital District Youth Center, Inc's December 16th 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. October 21, 2020 Meeting Minutes (Enclosed)*
3. Financial Statements Through November (Memo 20-28)*
4. 2019 Audit (20-29)*
5. 2021 Meeting Schedule (Memo 20-30)*
6. Report from the Nominating Committee (Memo 20-31)*
7. 2021 SD and SSD Budget (20-32)*
8. RTA Plan 2020-21 Costs Update (Memo 20-33)
9. Facility Use (Memo 20-34)
10. Berkshire Farm Agreement Approval (Memo 20-35)*
11. Facility Operation/ Agency Report (Berkshire)
12. SCOC COVID-19 Protocols and Visit Letter
13. Other Business

Next Meeting Date/Time: January 20, 2021 @ 9:00AM

*Action Item