



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI MEETING

9:00 AM, Wednesday, January 20, 2021

Due to social distancing policies related to COVID-19, the Capital District Youth Center, Inc's January 20, 2021 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. December 16, 2020 Meeting Minutes (Enclosed)*
3. Financial Statements Through December 31, 2020 (Memo 21-01)*
4. Designation of Bank Signatories (Resolution 01-2021)
5. 2021 Budget Amendment (21-02)*
6. Approval of Policies and Procedures Manual (21-03)*
7. RTA Plan Updates (21-04)
8. Facility Use (21-05)
9. Update on COVID testing and Vaccination
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business

Next Meeting Date/Time: March 17, 2021 @ 9:00AM

*Action Item