



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI MEETING

9:00 AM, Wednesday, December 15, 2021

One Park Place, Suite 102

Albany, NY 12205

The meeting will be streamed live on CDPRC's Youtube Channel.

AGENDA

1. Welcome, Roll Call, and Introduction of Guests
2. October 20, 2021 Meeting Minutes (Enclosed)*
3. Financial Statements Through November 30, 2021 (Memo 21-30)*
4. Accept 2020 Audit (Memo 21-31)*
5. 2022 Meeting Schedule (Memo 21-32)*
6. 2022 Budget (Memo 21-33)*
7. Operator Agreement Extension Through 2022 (Memo 21-34)*
8. Incident Dashboard (Memo 21-35)
9. Capital Project Update (Mark Castiglione)
10. Facility Use (21-36)
11. Facility Operation/ Agency Report (Berkshire)
12. Other Business

Next Meeting Date/Time: 9am, January 19, 2022

*Action Item