



# CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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## CDYCI MEETING

9:00 AM, Wednesday, May 18, 2022

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. Welcome New Board Member Susan Costanzo
3. March 16, 2022 Meeting Minutes (Enclosed)\*
4. Financial Statements Through April 30, 2022 (Memo 22-08)\*
5. RTA Capital Project Update (Memo 22-09)
6. RTA Capital Project Cost Share (Memo 22-10)
7. Facility Performance Improvement Plan Update (Memo 22-11) Luke Jacobs
8. Facility Use (22-12)
9. Appointment of Vice President (22-13)\*
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business

Next Meeting Date/Time: 9am, July 20, 2022

\*Action Item