



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI MEETING

9:00 AM, Wednesday, October 19, 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. Facility Director Dominic Ruggeri Welcome
3. July 20, 2022 Meeting Minutes (Enclosed)*
4. Financial Statements Through September 30, 2022 (Memo 22-20)*
5. Appointment of Nominating Committee (Memo 22-21)*
6. Resolution 2022-01 Lease Extension (Memo 22-22)*
7. RTA Capital Project Update (Memo 22-23)
8. Facility Use (22-24)
9. Site Visit Recap (Berkshire)
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business

Next Meeting Date/Time: 9am, December 21, 2022

*Action Item