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