



# CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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## CDYCI MEETING

9:00 AM, Wednesday, December 21, 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. October 19, 2022 Meeting Minutes (Enclosed)\*
3. Financial Statements Through November 30, 2022 (Memo 22-25)\*
4. 2023 Meeting Schedule (Memo 22-26)\*
5. Report from the Nominating Committee (Memo 22-27)\*
6. 2023 Budget (Memo 22-28)\*
7. Executive Session\*
8. Operator Agreement Extension Through 2023 (Memo 22-29)\*
9. RTA Capital Project Update (Memo 22-30)
10. Facility Use (22-31)
11. Heightened Monitoring Progress Report (Berkshire)
12. Facility Operation/ Agency Report (Berkshire)
13. Other Business

Next Meeting Date/Time: 9am, January 18, 2023

\*Action Item