



CAPITAL DISTRICT YOUTH CENTER, INC.

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CDYCI MEETING

9:00 AM, Wednesday, April 19, 2023
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. January 18, 2023 Meeting Minutes (Enclosed)*
3. Financial Statements Through March 30, 2022 (Memo 23-03)*
4. RTA Capital Project Update (Memo 23-04) – Mike DeLima, Gilbane
5. Facility Use – Mark Castiglione
6. Executive Session*
7. Health Services Evaluation (23-05)
8. Heightened Monitoring Progress Report (Berkshire)
9. Facility Operation/ Agency Report (Berkshire)
10. Other Business

Next Meeting Date/Time: 9am, June 21, 2023

*Action Item