



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

TEL: 518 / 453-0850

FAX: 518 / 453-0856

CDYCI MEETING

9:00 AM, Wednesday, December 13, 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. Approval October 18, 2023 Meeting Minutes (Enclosed)*
3. Financial Statements Through November 30, 2023 (Memo 23-14)*
4. Education Program – Mark Castiglione
5. Approve Contract Renewal with Berkshire Farm (Memo 23-15)
6. 2024 Budget (Memo 23-16)
7. Minimum Standard Evaluation (Memo 23-17)
8. Juvenile Justice Evaluation (Memo 23-18)
9. SCOC Transition Plan (Memo 23-19)
10. 2024 Meeting Schedule (Memo 23-20)*
11. Facility Operation/ Agency Report (Berkshire)
12. RTA Capital Project Update (Memo 23-21)
13. Facility Use – Mark Castiglione
14. Heightened Monitoring Progress Report (Berkshire)
15. Other Business

Next Meeting Date/Time: 9am, January 17, 2023

*Action Item

President
Craig Warner

Vice President
Samantha Miller-Herrera

Secretary
William Connors

Treasurer
Laura Bauer

Chief Administrator
Mark A. Castiglione, AICP

Members

Albany County
William Connors
Kristin Swinton

Rensselaer County
Laura Bauer
Michael Stammel

Saratoga County
Susan Costanzo
Craig Warner

Schenectady County
Gary Hughes
Samantha Miller-Herrera