



CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

TEL: 518 / 453-0850

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CDYCI MEETING

9:00 AM, Wednesday, January 17, 2024
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 December 13, 2023 Meeting Minutes (Enclosed)*
3. Financial Statements Through December 31, 2023 (Memo 24-01)*
4. Education Program Update – Mark Castiglione
5. Presentation: *Understanding Incidents and Berkshire Operations* – Bailey O'Brian Mack, CCEP, CHPC, Chief Compliance Officer, Berkshire Farm
6. SCOC Transition Workshop (Memo 24-02)
7. COVID-19 Preparedness, Mitigation, and Recovery Assessment Report (Memo 24-03)
8. New Facility Director and Leadership Structure (Memo 24-04)
9. Facility Operation/ Agency Report (Berkshire)
10. Heightened Monitoring Progress Report (Berkshire)
11. RTA Capital Project Update (Memo 24-05)
12. Facility Use – Mark Castiglione
13. Other Business

Next Meeting Date/Time: 9am, April 17, 2024

*Action Item

President
Craig Warner

Vice President
Samantha Miller-Herrera

Secretary
William Connors

Treasurer
Laura Bauer

Chief Administrator
Mark A. Castiglione, AICP

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William Connors
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