



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, June 12, 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 April 17, 2024 Meeting Minutes (Enclosed)*
3. Financial Statements Through May 31, 2024 (Memo 24-10)*
4. Approval of Second Amendment to Operator Agreement (Memo 24-11)*
5. Approval of Agreement Related to Educational Services (Memo 24-12)*
6. SCOC Minimum Standard Evaluation (Memo 24-13)
7. SSD Maximum Facility Capacity Certification (Memo 24-14)
8. Facility Use (Memo 24-15)
9. RTA Capital Project Update (Memo 24-16)
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business

Next Meeting Date/Time: 9am, October 16, 2024

*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