



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS

AGENDA

Monday, February 28, 2022

Blue Jeans- <https://bluejeans.com/778007352>

Full Board 6:00PM

- I. Call to Order
- II. Welcome
- III. Moment of Reflection
- IV. Conflict of Interest: *If you or any member of your family have a financial interest in any matter presented to the Board, please advise the Chairperson prior to any discussion or vote on the matter.*
- V. Approval of January Minutes
- VI. Committee/Staff Reports
 - A. Governance-Andrea Cooper
 - B. Finances - Nick Cunningham
 - a. New Check Signers
 - C. Facility and Grounds- David Viscusie
 - D. Services- Cathy Caruthers/Danielle Russell
- VII. Executive Director's Report-Danielle Russell
- VIII. Old Business
- IX. New Business
 - A. Advisory Council Members
 - B. Next Board Meeting- March 28, 2022- Strategic Planning 5-7pm
- X. Adjournment

OUR MISSION

To improve the quality of life for individuals and families by educating, treating, and providing support for those impacted by substance use