



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS AGENDA

Monday January 22, 2018

1668 Herlong Court
Rock Hill, SC

Board Strategic Planning, Education & Development 5:00 pm-7:00 pm

- I. Call to Order-Welcome New Keystone Board Member: Walt Heinsohn!
- II. Invocation
- III. Approval of December Minutes
- IV. Conflict of Interest Question: *Does anyone have a financial interest or any member of your family have a financial interest in what the board is discussing and/or voting on tonight?*
- V. New Business
 - a. New Board Member Orientation: February 20, 2018
 - b. Renew Line of Credit
- VI. Old Business
 - a. Board Conflict of Interest and Ethics Statements
- VII. Presentation: (Strategic Planning: FY2019 Strategic Goals & Objectives, 2018 Board Fundraising Goal)
- VIII. Adjournment

OUR MISSION

Promoting health, hope, and healing to those impacted by substance use disorders.