



# KEYSTONE

SUBSTANCE ABUSE SERVICES

*Saving One Life at a Time...*

## BOARD OF DIRECTORS

### AGENDA

**Monday November 20, 2017**

1668 Herlong Court  
Rock Hill, SC

Governance Committee 5:30 pm

Full Board 6:00 pm

- I. Call to Order
- II. Moment of Reflection
- III. 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.*
- IV. Approval of October Minutes
- V. Staff Presentation: Development
- VI. Committee/Staff Reports
  - A. Governance
    - a. 2018 Board Nominations and Board Officers
  - B. Finance
    - a. FY17 Audit Review-Potential Finance Committee Meeting
  - C. Community Relations
    - a. 2017 End of Year Targeted Board Donation
  - D. Facilities & Grounds
  - E. Services
- VII. Executive Director's Report
- VIII. Old Business
- IX. New Business
  - A. Board Member Ethics and Conflict of Interest Statements
  - B. Reminder: December 11, 2017 Board Meeting
  - C. Board of Directors' Seminar: January 26-28, 2018
- X. Adjournment

## OUR MISSION

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