



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS AGENDA

Monday, February 24, 2020

1668 Herlong Court
Rock Hill, SC

Governance meeting at 5:30pm
Full Board meeting 6:00 pm

- I. Call to Order
- II. Invocation
- 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 January Minutes
- V. Presentation: Women of Substance and Residential Services (Kelly)
- VI. Committee/Staff Reports
 - A. Governance (Danielle/Forrest)
 - B. Finance (Nick)
 - C. Facilities & Grounds (David)
 - D. Community Relations (Danielle)
 - E. Services (Cathy/Alex)
- VII. Executive Director's Report (Danielle)
- VIII. Old Business
 - A. Board Seminar
 - B. Strategic Planning
- IX. New Business
 - A. United Way FY20 Request (Danielle)
 - B. Advisory Council members (Danielle)
- X. Adjournment

OUR MISSION

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