



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS

AGENDA

Monday, June 22, 2020

Blue Jeans- Telemeeting

Governance Committee 5:30 p.m.

Full Board 6:00 p.m.

- 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 May Minutes, Approval of Special Board Meeting Minutes
- V. COVID-19 Operational Updates- Jennifer Kirby
- VI. Committee/Staff Reports
 - A. Governance-Forrest Emerson
 - B. Finance-Nick Cunningham
 - a. FY20 Preliminary Budget
 - C. Services-Cathy Caruthers/Alex Greenawalt
- VII. Executive Director's Report-Jennifer Kirby
- VIII. Old Business
- IX. New Business-Jennifer Kirby
 - A. FY20 Advisory Council Re-Appointments
- X. Adjournment

OUR MISSION

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