



# KEYSTONE

SUBSTANCE ABUSE SERVICES

*Saving One Life at a Time...*

## BOARD OF DIRECTORS

### AGENDA

**Monday, August 23, 2021**

York County Family Court- 1565 W Main St, Rock Hill, SC 29732

Full Board 6:00PM

- 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 July Minutes
- V. Committee/Staff Reports
  - A. Governance-Andrea Cooper
  - B. Finances - Nick Cunningham
  - C. Facility and Grounds- David Viscusie
  - D. Services- Cathy Caruthers/Danielle Russell
- VI. Executive Director's Report-Danielle Russell
  - A. Annual Report
- VII. Old Business
- VIII. New Business
  - A. Board Self-Assessment
  - B. Nominating Committee
- IX. 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*