



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS

AGENDA

Monday, September 26, 2022

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 August Minutes
- V. Committee/Staff Reports
 - A. Governance-Andrea Cooper
 - a. Succession Plan
 - B. Finances – Danielle Russell
 - a. Renew Line of Credit
 - C. Facility and Grounds- David Viscusie
 - D. Services- Cathy Caruthers/Danielle Russell
 - E. Human Resources- Lisa Wright-Teska
- VI. Executive Director’s Report-Danielle Russell
- VII. Old Business
 - A. Board Member Self-Assessment
- VIII. New Business
 - A. 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