



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS

AGENDA

Monday, January 23, 2023

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 November Minutes
- V. Committee/Staff Reports
 - A. Governance-Chad Williams
 1. Introduction of new Board Members.
 2. Vice-Chair election.
 3. Executive Search Committee update.
 4. Meeting location.
 - B. Finances – David Viscusie
 - C. Facility and Grounds- David Viscusie
 - D. Services- Cathy Caruthers
 - E. Human Resources- David Viscusie
 - F. Prevention- Ashley Osborne
- VI. Executive Director’s Report-David Viscusie
- VII. Old Business
- VIII. New Business
- 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