



KEYSTONE

SUBSTANCE ABUSE SERVICES

BOARD OF DIRECTORS

AGENDA

Monday, March 25, 2024

Keystone Training Room
1668 Herlong Ct., 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 February Minutes
- V. Committee/Staff Reports
 - A. Governance – Chad Williams
 - B. Finances – Alexis Ellis
 - C. Facilities and Operations – David Viscusie
 - D. Services – Cathy Caruthers
 - E. Human Resources – Lisa Wright-Teska
 - F. Prevention – Alison Hurayt
- VI. Executive Director’s Report – Kerri McGuire
- VII. Old Business
 - May Board Meeting Date
- VIII. New Business
 - Executive Director Evaluation
 - Board Meeting Format
 - Policy Review
 - Mission/Vision
- 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.