



# KEYSTONE

## SUBSTANCE ABUSE SERVICES

### BOARD OF DIRECTORS

#### AGENDA

Monday, December 2, 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 October Minutes
- V. FY24 Draft Audit Presentation – Ross Cannon, Mauldin & Jenkins
- VI. Committee/Staff Reports –
  - A. Governance – Chad Williams
  - B. Finances – Alexis Ellis
  - C. Facilities and Operations – David Viscusie
  - D. Treatment Services – Cathy Caruthers
  - E. Human Resources – Lisa Wright-Teska
  - F. Prevention – Kerri McGuire for Alison Hurayt
- VII. Executive Director’s Report
- VIII. Old Business
- IX. New Business
  - 2025 Board Meeting Schedule
  - Annual Board Member Signatures
  - FY24 Annual Report
- X. Executive Session
- XI. Adjournment

#### **OUR MISSION**

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*To improve the quality of life for individuals and families by educating, treating, and providing support for those impacted by substance use.*