



**BOARD OF DIRECTORS**

**AGENDA**

**Monday, April 28, 2025**

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 March Minutes
- V. Committee/Staff Reports –
  - A. Governance –Alexis Ellis
  - B. Finances – Elyse Harper
  - C. Community Relations – Caroline Clark
  - D. Facilities and Operations – David Viscusie
  - E. Treatment Services – Cathy Caruthers
  - F. Human Resources – Lisa Wright-Teska
  - G. Prevention – Alison Hurayt
- VII. Executive Director’s Report
- VIII. Old Business
  - Strategic Planning
- IX. New Business
- X. Executive Session
- XI. Adjournment

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**OUR MISSION**

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