



**BOARD OF DIRECTORS  
AGENDA  
Monday, December 1, 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 October Meeting Minutes
- V. Committee/Staff Reports –
  - A. Governance –Alexis Ellis
  - B. Finances – Elyse Harper
  - C. Community Relations – Caroline Clark
  - D. Nominating Committee – Alexis Ellis
  - E. Facilities and Operations – David Viscusie
  - F. Treatment Services – Cathy Caruthers
  - G. Human Resources – Lisa Wright-Teska
  - H. Prevention – Alison Hurayt
- VI. Executive Director’s Report
- VII. Old Business
- VIII. New Business
  - Updated FY26 Fee Schedule
  - 2026 Board Meeting Dates
  - Annual Signatures from Board Members
- IX. Executive Session
- X. 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.*