



KEYSTONE

SUBSTANCE ABUSE SERVICES

BOARD OF DIRECTORS

AGENDA

Monday, March 23, 2026

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 Meeting Minutes
- VI. 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
- VII. Executive Director’s Report
- VIII. Old Business
- IX. New Business
 - Revised Executive Director Succession Plan
- X. Executive Session
- X. 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.