



**BOARD OF DIRECTORS
AGENDA
Monday, September 28, 2026**

Keystone Training Room
1668 Herlong Ct., Rock Hill, SC 29732

- 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 August Meeting 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
- VI. Executive Director’s Report
- VII. Old Business
- VIII. New Business
 - Nominating Committee Activities
 - Line of Credit
 - Policy Change
 - Retirement Plan
- IX. Executive Session
- X. Adjournment

OUR MISSION

To strengthen individuals and families through education, treatment, and support to advance the well-being of those affected by substance use and other behavioral health challenges.