



# KEYSTONE

SUBSTANCE ABUSE SERVICES

*Saving One Life at a Time...*

## BOARD OF DIRECTORS

### AGENDA

**Monday February 26, 2018**

1668 Herlong Court  
Rock Hill, SC

**No Governance Committee meeting**

Full Board meeting 6:00 pm

- I. Call to Order
- II. Invocation
- 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 January Minutes
- V. Presentation: Keystone Alumni, Prevention Programs/Services
- VI. Committee/Staff Reports
  - A. Governance
    - a. Executive Director Succession Plan
  - B. Finance
    - a. Insurance Review
  - C. Community Relations
  - D. Facilities & Grounds
  - E. Services
- VII. Executive Director's Report
- VIII. Old Business
- IX. New Business
  - A. Pathways Project-Forrest Emerson
  - B. United Way FY19 Request
  - C. Appointment of Advisory Council member: replacement
- X. Adjournment

#### OUR MISSION

Promoting health, hope, and healing to those impacted by substance use disorders.