



# KEYSTONE

SUBSTANCE ABUSE SERVICES

*Saving One Life at a Time...*

## BOARD OF DIRECTORS AGENDA

**Monday August 20, 2018**

1668 Herlong Court  
Rock Hill, SC

Governance Committee 5:30 pm

Full Board 6:00 pm

- I. Call to Order
- II. Invocation/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 July Minutes
- V. Staff Presentation: Youth & Adolescent-AIOP (Stepping Stones)-Kevin Patton
- VI. Committee/Staff Reports
  - A. Governance-Kevin Blackwood
    - a. 2019 Board Nominating
  - B. Finance-Susan Fitzpatrick
  - C. Community Relations-Monica Hanna
  - D. Facilities & Grounds-Susan Fitzpatrick
  - E. Services-Danielle Center/Cathy Caruthers
  - F. Human Resources-Debra Fesperman
- VII. Executive Director's Report-Janet Martini/Danielle Center
- VIII. Old Business
  - A. 2018-2019 Board Self-Assessment
- IX. New Business
  - A. FY19 Agency Staff Day-Friday, October 5, 2018
- X. Adjournment

### OUR MISSION

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