



# KEYSTONE

SUBSTANCE ABUSE SERVICES

*Saving One Life at a Time...*

## BOARD OF DIRECTORS AGENDA

**Monday October 15, 2018**

Keystone Youth Center: 1668 Herlong Court  
Rock Hill, SC

Governance Committee 5:30 pm  
Full Board 6:00 pm

- 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 September Minutes
- V. Staff Presentation: Keystone Alumni, Operations
- VI. Committee/Staff Reports
  - A. Governance- Kevin Blackwood/Danielle Center
    - a. Nominating Committee update
  - B. Finance- Susan Fitzpatrick
    - a. FY19 Budget Finance Committee meeting
  - C. Community Relations- Monica Hanna
  - D. Facilities & Grounds- Susan Fitzpatrick
  - E. Services- Cathy Caruthers/Alex Greenawalt
  - F. Human Resources- Debra Fesperman
- VII. Executive Director's Report- Danielle Center
- VIII. Old Business
  - A. MAT Ad Hoc Committee
- IX. New Business
  - A. Proposed 2019 Board Meeting Schedule
- X. Adjournment

### OUR MISSION

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