



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS
AGENDA
Monday December 17, 2018

1668 Herlong Court
Rock Hill, SC

Governance: 5:30 p.m.
Board meeting: 6:00 p.m.

- 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 November Minutes
- V. Staff Presentation: Evening Intensive Outpatient & Men Under Construction Programs (Charlie Brown and Doug Miller)
- VI. Committee/Staff Reports
 - A. Governance (Danielle)
 - a. New BOD Member Orientation
 - b. January 28, 2018 Board Strategic Planning, 5-7 p.m.
 - B. Finance (Susan)
 - a. FY18 Audit Report
 - C. Facilities and Ground (Susan)
 - a. 1668 Updates
 - D. Community Relations (Monica)
 - E. Services (Cathy/Alex)
 - F. Human Resources (Debra)
- VII. Executive Director's Report (Danielle)
- VIII. Old Business
 - A. Board Ethics & Conflict of Interest Statements
 - B. MAT Ad Hoc Committee
 - C. BOD Seminar
- IX. New Business
 - A. Thank you to Kristin Davis Rhyne, Frank Ardaiole, and Chisa Putnam & 2018 Governance Committee
- X. Adjournment

OUR MISSION

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