



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

**BOARD OF DIRECTORS
AGENDA
Monday, February 25, 2019**

1668 Herlong Court
Rock Hill, SC

Governance meeting at 5:30pm
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, Women of Substance and Residential Services
- VI. Committee/Staff Reports
 - A. Governance
 - B. Finance
 - C. Facilities & Grounds
 - a. 1668 Arbitration- Executive Session
 - D. Community Relations
 - E. Services
 - F. Human Resources
- VII. Executive Director's Report
- VIII. Old Business
- IX. New Business
 - A. United Way FY20 Request
 - B. Advisory Council members
- X. Adjournment

OUR MISSION

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