



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS AGENDA

Monday, March 18, 2019

1668 Herlong Court
Rock Hill, SC

Governance Committee meeting: 5:30 p.m.

Full Board 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 February Minutes
- V. Presentation: Prevention
- VI. Committee/Staff Reports
 - A. Governance
 - a. Risk Management Review
 - B. Finance
 - a. Wells Fargo Signers
 - C. Community Relations
 - D. Facilities & Grounds
 - E. Services
 - F. Human Resources
- VII. Executive Director's Report
- VIII. Old Business
 - A. Advisory Council members
- IX. New Business
- X. Adjournment

OUR MISSION

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