



KEYSTONE

SUBSTANCE ABUSE SERVICES

Saving One Life at a Time...

BOARD OF DIRECTORS

AGENDA

Monday December 16, 2019

1668 Herlong Court
Rock Hill, SC

Governance Committee 5:30 p.m.

Full Board 6:00 p.m.

- 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 November Minutes
- V. Presentation: Men Under Construction- Doug Miller
- VI. Committee/Staff Reports
 - A. Governance- Kevin Blackwood
 - a. 2020 Board Nominating/New BOD Member Orientation
 - b. Strategic Planning: January 27, 2020, 5-7pm- Danielle Russell
 - B. Facilities & Grounds-Danielle Russell
 - C. Finance-Nick Cunningham
 - D. Community Relations-Danielle Russell
 - E. Services-Cathy Caruthers/Alex Greenawalt
 - F. Human Resources-Debra Fesperman
- VII. Executive Director's Report-Danielle Russell
- VIII. Old Business
 - A. Board Member Ethics & Conflict of Interest Statements
 - B. Reminder: December 16, 2019 Board Meeting
 - C. Board Seminar- January 31-February 2
- IX. New Business
 - A. Thank you Ted Matthews, Mary Guba, Elaine Wilmore and 2019 Governance Committee
- X. Adjournment

OUR MISSION

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