

**Keystone Executive Board Meeting  
2 Shaker Road, Suite D215, Shirley, MA 01464  
February 2, 2023, 8:30 am**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/83276076639?pwd=UWF5MzlnWkt4bjh3cUpDSzB4bmx4Zz09>

**Agenda**

**(Keystone Board Meetings are recorded)**

**Approval of Minutes**

December 8, 2022

**Action Items**

Vote to approve a Proposed Unique Acquisition

**Executive Directors Report**

Census

Referral Data

Highlights

Status Update/Discussion:

Annual Audit/Annual Report

Footsteps to Brilliance

Contract Services

CARE SOLACE vs Interface

Advisory Board Summary

Districts discussion on transportation flow sheets

PRS complaints on Turning 18

Budget SY2023-2024- schedule a meeting with Budget Sub-Committee

**Executive Session**

**New Business**

**Adjournment**

**-Please Post-**