

**Keystone Executive Board Meeting
2 Shaker Road, Suite D215, Shirley, MA 01464
September 7, 2023, 8:30 am**

Join Zoom Meeting:

[https://us06web.zoom.us/j/87180718756?pwd=VmdwWWh4TjVFTngxOENTN0JS
L3hWQT09](https://us06web.zoom.us/j/87180718756?pwd=VmdwWWh4TjVFTngxOENTN0JS
L3hWQT09)

Agenda

(Keystone Board Meetings are recorded)

Approval of Minutes

Vote to approve the meeting minutes of June 1, 2023

Action Items

Vote to move forward with contract regarding PPA: Power Purchase Agreement

Vote to elect members to vacant committee positions

Mr. Demanche's Evaluation

Executive Directors Report

Census

Referral Data

Status Update/Discussion:

Joslin Property

PPA: Power Purchase Agreement

Annual Audit

PLAT Program

Contract Services

Trexo

Advisory Board Summary

Executive Board Summary

Executive Session

New Business

Adjournment

-Please Post-