

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/81362470554?pwd=q1NZayPLcCuqwspgvNjb3CQSEp18pb.1>

Agenda

(Keystone Board Meetings are recorded)

Approval of Minutes

Vote to approve the meeting minutes of November 2, 2023

Action Items

- Vote to accept the Annual Audit FY23
- Vote to accept the Annual Report SY2022-2023

Executive Directors Report

Census

Referral Data

Status Update/Discussion:

Joslin Property

PPA: Power Purchase Agreement

Annual Audit

Annual Report

Trexo

Wellness Fair

Advisory Board Summary

Executive Session- If needed

New Business

Adjournment

-Please Post-