

**Keystone Executive Board Meeting
2 Shaker Road, Suite D215, Shirley, MA 01464
February 1, 2024, 8:30 am**

Join Zoom Meeting:

<https://us06web.zoom.us/j/89981816025?pwd=TMUzOdWrebHs8r2ZC2cRHUFgpSfmHL.1>

Agenda

(Keystone Board Meetings are recorded)

Approval of Minutes

Vote to approve the meeting minutes of December 7, 2023

Action Items

Executive Directors Report

Census

Referral Data

Status Update/Discussion:

Joslin Property

PPA: Power Purchase Agreement

Trexo

Annual Budget

Staffing

Advisory Board Summary

Executive Session- If needed

New Business

Adjournment

-Please Post-