

**Keystone Executive Board Meeting**  
**2 Shaker Road, Suite D215, Shirley, MA 01464**  
**December 5, 8:30 am**

**Amended:**

**Zoom Meeting link:**

<https://us06web.zoom.us/j/86565647036?pwd=2P59iedDa83eL7yTNchaLVYNOL00zM.1>

**Agenda**

**(Keystone Board Meetings are recorded)**

**Approval of Minutes**

Vote to approve the meeting minutes of October 24, 2024

**Action Items**

Vote to approve FY24 Annual Audit Report

Vote to approve FY24 Annual Report

Executive Director Final Evaluation

**Executive Directors Report**

Census

Status Update/Discussion:

143 Joslin Property

135 Joslin Property

Staffing

DESE Mid Cycle Review

Advisory Board Attendance Summary

**Executive Session**

**New Business**

**Adjournment**

**-Please Post-**