These board highlights offer a general summary of discussion items and key decisions from the Board of Directors meeting held on **May 23/24, 2025** in Nakusp, BC. Confidential topics, including business negotiations, personnel matters and legal issues, are not included.

- The Board approved the 2024/25 Consolidated Financial Statements for the year ended March 31, 2025. They will be made available as part of the 2024/25 Annual Service Plan Report at ourtrust.org/publications when the provincial Public Accounts are released in August.
- The Board approved \$3.1 million within the 2025/26 Budget for new and/or expanded Delivery of Benefits activities. This funding will support the objectives and areas of focus outlined in our 2024 2034 Columbia Basin Management Plan. Details on specific new program will be shared in the coming months.

Learn more about our work at <u>ourtrust.org/ourfocus</u> or visit our program directory at <u>ourtrust.org/grants</u>.

The Board reviewed an evaluation of the Trust's Basin Youth Network program and provided feedback on recommendations to enhance the future delivery of youth programming.

Learn more at ourtrust.org/BasinYouthNetwork.

- Here is the 2025 meeting schedule for the Trust Board of Directors:
 - July 25/26 Valemount
 - September 11-13 Radium (AGM)
 - November 28/29 Nelson
- Board meeting minutes are posted on the Trust website after approval at the subsequent meeting. View the minutes here: <u>ourtrust.org/publications</u>.