

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **September 23/24, 2022**, which was held in Valemount, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Trust held its Annual General Meeting on Thursday, September 22 both online and in person at the Best Western in Valemount. The Trust shared highlights from our annual report for the fiscal year 2021/22 and examples of Trust initiatives and projects that have impacted our region with approximately 20 in person and over 150 virtual attendees participating on Zoom and on Facebook live. In total, 265 residents registered to attend and received information packages from the Trust.

Learn more at ourtrust.org/annualreport.

A recording of the AGM can be viewed at ourtrust.org/agm

- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - November 25/26 Rossland
- The following is the 2023 meeting schedule for the Trust Board of Directors:
 - January 27/28 Fairmont Hot Springs
 - March 24/25 Revelstoke
 - May 24/25 Salmo
 - July 21/22 Fernie
 - September 15/16 Ainsworth/Kaslo (AGM)
 - November 24/25 Nelson

All Board Meeting locations are subject to change due to revisions in Public Health Authority protocols.

- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.