

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **September 24, 2021**, which was held via videoconference. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- Due to Public Health Authority restrictions on public event gatherings, the Trust hosted its Annual General Meeting (AGM) virtually on September 24, 2021 at 4:00 pm (PT). The Trust provided highlights from our Annual Service Plan Report 2020/21 and the previous year to over 200 virtual attendees.

Learn more at ourtrust.org/AnnualReport2020-21.

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

- The following is the 2021 meeting schedule for the Trust Board of Directors:
 - November 26/27 Creston
- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - January 28/29 Cranbrook
 - March 25/26 Radium/Invermere
 - May 27/28 Nakusp
 - July 22/23 Golden
 - September 23/24 Valemount (AGM)
 - November 25/26 Rossland

All Board Meeting locations are subject to change due to revisions in Public Health Authority protocols associated with the ongoing assessment of the COVID-19 pandemic health risk.

- 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.