

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **November 20/21, 2020**, which was held virtually via videoconference. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved a renewed and long-term commitment for broadband initiatives. Through its broadband initiatives, the Trust will work towards ensuring that:
 - all Basin residents and communities can access affordable, high-speed internet that meets or exceeds the Universal Service Objective,
 - partnerships are established across the Basin and beyond to achieve the common goal of establishing access to high-speed internet, and
 - access to high-speed connectivity enables community vibrancy, prosperity, health and education initiatives, quality of life and equality for all Basin residents.

Learn more about our work in broadband at ourtrust.org/broadband.

- The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region. The Board approved the following new appointments to the Social Advisory Committee for three-years terms to expire November 30, 2023:
 - Carolyn Amantea (Warfield)
 - Marlin Ratch (Cranbrook)
 - Justin Telfer (Golden).

Learn more about our advisory committees at ourtrust.org/advisorycommittees.

- The following is the 2021 meeting schedule for the Board of Directors:
 - January 29/30
 - March 26/27
 - May 28/29
 - July 23/24
 - September 24/25
 - November 26/27

At this time, the meetings in the near-term will be held via videoconference. Locations for future meetings will be based on ongoing assessment of the COVID-19 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.