

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **September 22/23, 2017** which was held in Salmo, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Trust held its Annual General Meeting (AGM) in Salmo on September 22, 2017. This AGM focused on the presentation of the *2016/17 Annual Service Plan Report* and highlights from the past year. The report is available online at ourtrust.org/annualreport or call 1.800.505.8998 for a copy. The AGM presentation is available online at ourtrust.org/AGMpresentation.
- The Province appointed Corky Evans and David Raven to the Board effective September 22, 2017 to December 31, 2020. Corky and David were appointed as successors to Michael Delich and John Dooley. The Regional District of Kootenay Boundary nominated Murray McConnachie, appointed to the Board effective December 31, 2017 to December 31, 2019. Murray was appointed as successor to Gord DeRosa. Learn more about the Trust board at ourtrust.org/board.
- The Board approved \$18.5 million to develop strategic partnerships and projects to advance the Trust's work in housing. For more information about our work in housing, visit ourtrust.org/housing.
- The Board approved \$751,000 in funding for 2018/19 Arts and Culture programming being delivered through the Columbia Kootenay Cultural Alliance (CKCA). The CKCA has been an important delivery partner for the Trust since 1998 in delivering Arts and Culture benefits to the Columbia Basin. For more information about our work in the arts, visit ourtrust.org/arts.
- The following is the 2017 meeting schedule for the Trust Board of Directors:
 - November 24/25 Invermere
- The following is the 2018 meeting schedule for the Trust Board of Directors:
 - January 25/26 Fairmont
 - April 6/7 Nakusp
 - May 25/26 Castlegar
 - July 20/21 Revelstoke
 - September 21/22 Fernie
 - November 23/24 Nelson
- Board minutes from previous meetings can be viewed [here](#).

Residents are welcome to attend the public component of the Trust's Board meetings. If you wish to make a specific presentation to the Board, please contact Jane Medlar at 1.800.505.8998 or jmedlar@cbt.org.