

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 20/21, 2018** which was held in Revelstoke, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved \$900,000 for the Energy Retrofit Program that will allow the Trust to fund more of the qualified projects submitted to the program's second intake. The additional funding is expected to result in the improvement of a further 350 units under 26 projects in 13 communities across the Basin. Learn about our work in housing at ourtrust.org/housing.
- The Board approved \$930,000 over three years for the Non-profit Advisors Program. The program helps strengthen Basin non-profits by providing online resources, workshops and access to an advisor to assess their organization and provide recommendations. For more information on this program visit ourtrust.org/npa.
- The Board approved the *Statement of Financial Information Report 2017/18*. This report includes financial statements, schedules of employee and Board remuneration and expenses, and payments to suppliers of goods and services over \$25,000 provided to the Trust and all its subsidiaries. The statement can be found on the Trust website at ourtrust.org/publications as of September 30, 2018.
- The Trust currently has two advisory committees which provide advice on how the Trust delivers benefits in the areas of environment and social in the region. The Board approved the following appointments to our Social Advisory Committee:
 - Rita Scott was appointed for a three-year term to expire July 31, 2021.
 - Bill Usher and Ali Wassing were reappointed for two-year terms to September 30, 2020.

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

- The Trust will be hosting its Annual General Meeting (AGM) in Fernie on September 21, 2018 at 4:00 pm. The Trust will present its *2017/18 Annual Service Plan Report* and highlights from the previous year, which will also be found in the upcoming *Our Trust* magazine distributed to all Basin residents and businesses. The AGM will be followed by a community BBQ at the community centre.
- The following is the 2018 meeting schedule for the Trust Board of Directors:
 - September 21/22 Fernie
 - November 23/24 Nelson
- The following is the 2019 meeting schedule for the Trust Board of Directors:
 - January 25/26 Fruitvale
 - April 5/6 Sparwood
 - May 24/25 Kaslo
 - July 19/20 Valemount
 - September 20/21 Creston
 - November 22/23 Cranbrook
- 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.