

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **November 26/27, 2021**, which was held in Creston, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region. The Board made the following appointments:
 - i. Erik Leslie (Nelson) and Cherie Luke (Creston Valley) are reappointed to the Environment Advisory Committee for two-year terms to expire January 31, 2024; and,
 - ii. Lina Thompson (Valemount) is reappointed to the Social Advisory Committee for a one-year term to expire January 31, 2023.

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

- The Board reflected on progress to date on the Trust's six strategic priorities as outlined in our *Columbia Basin Management Plan Strategic Priorities 2020-2022* that include community well-being, ecosystem enhancement, high-speed connectivity, housing, local food production and access, and support for business renewal. The Board also reflected on how the Trust has integrated climate resilience and working with Indigenous Peoples into our work in each of these priorities. The Board has approved an extension to the end of 2023 for the plan with minor refinements to strategic priority objectives based on the progress to date.

View the updated plan at [Columbia Basin Management Plan Strategic Priorities 2020-2023](#).

- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - January 28/29 Videoconference
 - 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.