

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **March 25/26, 2022**, which was held in person in Invermere. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved a series of refinements to the Community Initiatives and Affected Areas Program including an expected change to the name of the initiative, which will be communicated to local government and First Nation partners in the coming months.
- The Board approved the reappointment of Directors Jocelyn Carver, Krista Turcasso and Bill van Yzerloo as Trust appointees to the Board of Directors of the four Trust/Columbia Power jointly owned power subsidiary corporations with terms effective July 1, 2022 to June 30, 2023. See all director appointments and committee memberships at ourtrust.org/board.
- The Board held its regular review and approval of the Board Governance Policies and Guidelines. Governance is the set of principles and processes that direct and control the Trust. View the guidelines and policies at [ourtrust.org/Policies and Processes](https://ourtrust.org/Policies%20and%20Processes).
- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - May 27/28 Nakusp
 - July 22/23 Golden
 - September 23/24 Valemount
 - November 25/26 Rossland
- 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.