



Agile Alliance Board of Directors Meeting  
12 June 2019  
Teleconference

**Present:**, Paul Hammond (Chair), Craig Smith (Secretary), Tricia Broderick, Becky Hartman, Phil Brock, Brian Button, Ellen Grove, Victor Hugo Germano, Heidi Musser and Juan Banda

Appreciations were given.

**Regular reports** were given and reviewed – including financial and operational reports. No cash flow issues at this time.

A motion was raised by Craig Smith and seconded to **approve the Agile Alliance Board meeting minutes from May 2019 (Chicago)**.

A discussion was held around feedback received from past Agile Alliance board members in relation to updates to the **Agile Alliance ambitions and purpose**. A plan to continue receiving feedback from additional past board members as well as manifesto authors was agreed.

A discussion was held around and idea for the creation of an **Agile Alliance Diversity and Inclusion Advisory group**. Further consultation is required and planned.

Hopes and wishes were given.

The meeting was adjourned.