



Agile Alliance Board of Directors Meeting
25 November 2019
Teleconference

Present:, Paul Hammond (Chair), Craig Smith (Secretary), Tricia Broderick, Becky Hartman, Phil Brock, Brian Button, Ellen Grove and Victor Hugo Germano
Apologies: 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 brief discussion was held around **Brightline** and the recent coalition meeting and Startegy@Work conference held in New York.

The Agile Alliance Board **Kanban board** was walked and discussed.

Hopes and wishes were given.

The meeting was adjourned.