



Agile Alliance Board of Directors Meeting
27 June 2020
Teleconference

Present: Ellen Grove (Chair), Craig Smith (Secretary), Tricia Broderick, Becky Hartman, Phil Brock, Brian Button, Paul Hammond, Victor Hugo Germano, Heidi Musser, Angie Doyle and Paul Tevis (Facilitator)

Appreciations were given.

Regular reports were given and discussed – including financial and operational reports. No cash flow issues at this time, however COVID-19 is having a major impact.

An update was given around the online **XP 2020 conference**. 900 attendees, no major technical issues with technology donated and supported by University of Copenhagen, Copenhagen was announced as the XP 2021 location.

A motion was made by Paul Hammond and seconded to **approve the Agile Alliance Board meeting minutes from May 2020** (Teleconference).

Upcoming events include:

- Women in Agile is scheduled for July
- World Agility Forum and Experience Agile are scheduled for September
- Agile Coaching Network is continuing its regular schedule

A discussion was held around the **Racial Equity** series with the first session peaking at 300 attendees with good feedback with the goal achieved to create a space to have a conversation. Future session dates agreed for June 26, July 10, July 31, August 14 and August 28.

An update was given around the **transition of the Agile Alliance Managing Director role** with Ellen Grove filling the interim Managing Director role from 29 June 2020 and Phil Brock supporting the transition through until 21 August 2020.

Nominations were made and votes were taken to **elect the following officers** for the remainder of the 2020 board term:

- A motion was made by Craig Smith and seconded to elect Paul Hammond to the position of Board Chair.
- A motion was made by Craig Smith and seconded to elect Victor Hugo Germano to the position of Member at Large
- The Secretary and Treasurer roles remained as elected



An update around the **Agile Alliance strategy and structure** work was given.

A discussion was held around **2020 Agile Alliance Members Meeting** with a date set for 22 July 2020 at 5:30pm ET.

Hopes and wishes were given.

The meeting was adjourned.