



Agile Alliance Board of Directors Meeting
25 July 2020
Teleconference

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

Appreciations were given.

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

Regular reports were given and discussed – including financial and operational reports. No cash flow issues at this time, however COVID-19, the cancellation of Agile2020 and uncertainty around 2021 is having a major impact on revenue.

A discussion was held around the **Racial Equity** series with feedback provided by Gilmara Vila Nova-Mitchell.

A discussion was held around the **state of the alliance** given our current expenses for running the organisation versus the lack of revenue in 2020.

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

Hopes and wishes were given.

The meeting was adjourned.