Agile Alliance Board of Directors Meeting
29 August 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.

**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 motion was made by Heidi Musser and seconded to **approve the Agile Alliance Board meeting minutes from July 2020** (Teleconference).

A retrospective was held around the **Growing Racial Equity** series with a discussion around how to wrap this series up and what the next steps are.

A discussion was held around **Agile 2021 and 2021 being the 20th anniversary of the Agile Manifesto.**

A discussion was held around how to **onboard new Board Members** given that the board meetings are online currently.

Hopes and wishes were given.

The meeting was adjourned.