



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.