



Agile Alliance Board of Directors Extraordinary Meeting

13 January 2021

Email

Present: Paul Hammond (Chair), Craig Smith (Secretary), Apeksha Patel, Kemmy Raji, Brian Button, Ellen Grove, Victor Hugo Germano, Heidi Musser and Angie Doyle

A motion was made by Paul Hammond and seconded by Ellen Grove to **approve a settlement of \$300,000 (payable in 2021) and subsequent contracting with Gaylord Rockies for Agile2025** with an immediate cancellation commitment, in order to resolve the contractual obligations for Agile2021. The motion was passed. This supercedes the motion approved in the December Extraordinary meeting.

The meeting was adjourned.