



Agile Alliance Board of Directors Meeting
23 January 2021
Teleconference

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

Appreciations were given.

Operational updates were given and discussed – including financial and operational reports. No cash flow issues at this time, however revenue is down and expenditure is being closely monitored.

A motion was made by Craig Smith and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from December 2020** (Teleconference). The motion was passed.

A motion was made by Craig Smith and seconded by Heidi Musser to **approve the Agile Alliance Board meeting minutes from December 2020** (Extraordinary). The motion was passed.

A motion was made by Craig Smith and seconded by Angie Doyle to **approve the Agile Alliance Board meeting minutes from January 2021** (Extraordinary). The motion was passed.

A motion was made by Ellen Grove and seconded by Angie Doyle to **approve the executive committee for 2021** as Paul Hammond (Chair), Craig Smith (Secretary), Heidi Musser (Treasurer) and Brian Button (Member At Large). The motion was passed.

An update was given and discussion held around **2021 priorities and the organizational budget**.

A discussion as held around the **board meeting schedule and framework for 2021**.

Hopes and wishes were given.

The meeting was adjourned.