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.