



Agile Alliance Board of Directors Meeting
26 June 2021
Teleconference

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

Appreciations and hopes and wishes 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. Staffing and conferences were discussed.

A motion was made by Craig Smith and seconded by Victor Hugo Germano to **approve the Agile Alliance Board meeting minutes from May 2021** (Teleconference). The motion was passed.

A workshop was held around **de-risking cash flow for the Agile Alliance**.

A discussion was held around **Agile2021 logistics**.

Hopes and wishes and appreciations were given.

The meeting was adjourned.