Agile Alliance Board of Directors Extraordinary Meeting  
14 July 2021  
Slack  

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

A motion was made by Ellen Grove and seconded by Angie Doyle to accept Song Bac Toh, Jose Diaz and Brian Button to the slate standing for the board term commencing January 2022 until the end of 2024. The motion was passed.

The meeting was adjourned.