Agile Alliance Board of Directors Meeting  
12-14 October 2022  
San Francisco  

**Present:** Heidi Musser (Chair), Craig Smith (Secretary), Teresa Foster, Brian Button, Ellen Grove, Angie Doyle, Kemmy Raji, Apeksha Patel and José Díaz  
**Apologies:** Song Bac Toh  
**Facilitator:** Paul Tevis  

Appreciations and hopes and wishes were given.  

A motion was made by Craig Smith and seconded by Angie Doyle to **approve the Agile Alliance Board meeting minutes from September 2022 (Videoconference).** The motion was passed.  

**Operational updates** were given and discussed – including financial and operational reports.  

A discussion was held around **initiatives** and an update provided the initiative sub-committee.  

A workshop was held around **roles of the board and managing director, strategy and vision, Agile Alliance activities**, as well as a where we exercise around tensions and a SWOT analysis.  

Juan Banda dialled in to provide an **update around agility in LATAM** and approval for an Agile conference in Chile in 2023.  

A workshop was held around **Agile Alliance priorities for 2023** and beyond with a discussion around what some of the boundaries might be.  

A discussion was held around **how Agile Alliance board moves forward** and how we onboard new members.  

Hopes and wishes were given.  

The meeting was adjourned.