



Agile Alliance Board of Directors Meeting
16 December 2023
Videoconference

Present: Heidi Musser (Chair), Angie Doyle (Secretary), Teresa Foster, Brian Button, Apeksha Patel, Kemmy Raji, Song Bac Toh, Sandy Mamoli, Bob Hartman, and Margareth Carneiro

Appreciations, hopes, and wishes were given.

A motion was made by Bob Hartman and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from October 2023 (Denver)**. The motion was passed unanimously.

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

A discussion was held around the operating budget for 2024 and the investment appetite for the upcoming year. A motion was made by Kemmy Raji and seconded by Sandy Mamoli to **accept the proposed budget for 2024**. The motion was passed.

Farewells were given to Heidi Musser.

Hopes and wishes were given.

The meeting was adjourned.