



Agile Alliance Board of Directors Meeting
20 April 2024
Videoconference

Present: Brian Button (Chair), Angie Doyle (Secretary), Teresa Foster, Song Bac Toh, Sandy Mamoli, Bob Hartman, Margareth Carneiro and David Luke.

Regrets: Kemmy Raji, Apeksha Patel

Appreciations, hopes, and wishes were given.

A discussion was held around **potential Conflicts of Interest**. No conflicts were reported.

The Board reviewed the **Value Dials** and agreed to publish them in an article to members.

An update was provided by Teresa Foster, and a discussion was held on recent **user research** conducted. Action items resulting from this discussion were added to the Board's backlog.

A discussion was held on **supporting Reimagine Agile**, with David Luke of the subcommittee providing insight into the plan for the upcoming months.

A discussion was held on the **plans for Agile 2024**, as well as proposed **changes to the 20XX conference structure in 2025 - 2027**.

Margareth Carneiro of the Nominations Sub-Committee provided an **update on the 2025-2027 Nominations process**.

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

A motion was made by Bob Hartman and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from March 2024 (Spain)**. The motion was passed unanimously.

Hopes and wishes were given.

The meeting was adjourned.