



Agile Alliance Board of Directors Meeting
18 September 2021
Teleconference

Present: Paul Hammond (Chair), Craig Smith (Secretary), 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. Revenue is down and expenditure is being closely monitored. Staffing changes and vendor relationships were discussed.

A motion was made by Craig Smith and seconded by Heidi Musser to **approve the Agile Alliance Board meeting minutes from August 2021 (Teleconference)**. The motion was passed.

Planning was held around the **annual members meeting**, scheduled for 12 October 2021.

A discussion was held around **Agile2022** and the targets that need to be met. A discussion around COVID-19 vaccination policies was held and a conference steering committee was established with membership of Brian Button, Craig Smith and Ellen Grove.

Hopes and wishes and appreciations were given.

The meeting was adjourned.