Agile Alliance Board of Directors Meeting
23 October 2021
Teleconference

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

Appreciations and hopes and wishes were given.

Incoming 2022 board members Song Bac Toh and Jose Diaz were welcomed.

Operational updates were given and discussed – including financial and operational reports. Revenue is down and expenditure is being closely monitored. Website support has been brought inhouse and Managing Director role discussions have commenced.

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

Discussion was held around **COVID-19 protocols** at Agile Alliance events. A motion was made by Kemmy Raji and seconded by Brian Button to **adopt the Agile Alliance Vaccination and Mask policy**, effective November 1, 2021. The motion was passed.

A discussion was held around **Agile2022** planning and sponsorship. Conference chair is Kevin Stevens and program team is Jen Krieger, Cat Swetel and Cheryl Hammond.

Board succession planning and the Managing Director role was discussed. Indications of interest were taken for the executive roles for 2022.

Hopes and wishes and appreciations were given.

The meeting was adjourned.