



Agile Alliance Board of Directors Meeting
27 November 2021
Teleconference

Present: Paul Hammond (Chair), Craig Smith (Secretary), Brian Button, Ellen Grove, Heidi Musser, Victor Hugo Germano, Angie Doyle and Apeksha Patel

Apologies: 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.

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

A discussion was held around **Agile2022**, in particular risk mitigation and COVID protocols in Tennessee.

A search for a permanent Managing Director is now underway. A talent coordinator has been engaged, the search sub-committee is meeting weekly and job postings have been written and will be posted in the coming week.

A discussion was held around **growing corporate sponsorship**.

Hopes and wishes and appreciations were given.

The meeting was adjourned.