



Agile Alliance Board of Directors Meeting
24 August 2024
Videoconference

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

Regrets: Sandy Mamoli

Appreciations, hopes, and wishes were given.

A discussion was held around **potential Conflicts of Interest**.

- Several Board members expressed a potential Conflict of Interest regarding the partnership with the Agile Network.
- Several Board members expressed a Conflict of Interest regarding potential partnership discussions. It was agreed that they would not vote on any decisions related to that partner.

A motion was made by Angie Doyle and seconded by Apeksha Patel to **approve the Agile Alliance Board meeting minutes from July 2024 (Dallas)**. The motion was passed unanimously.

Operational updates were given and discussed.

The Financial Reports were reviewed, and a discussion was held on **expected cash flow for the remainder of the year**.

A motion was made by Angie Doyle and seconded by David Luke to **create a Transformation Working Group of Teresa Foster, Brian Button and Rita Garry, with Bob Hartman and Margareth Carneiro serving as consultants**. The motion was passed unanimously. This working group will provide the Board with an outline of their mandate, to be discussed at a future meeting.

A discussion was held about the **format for the upcoming Annual Members Meeting**.

Hopes and wishes were given.

The meeting was adjourned.