



Agile Alliance Board of Directors Meeting
28 September 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

Observer: "CP" Richardson

Appreciations, hopes, and wishes were given.

A discussion was held around **potential Conflicts of Interest**. The Board raised no additional conflicts.

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 discussion was held on the **final numbers for Agile 2024** and **proposed changes for Agile 2025** and beyond.

The **Transformation Working Group** provided an update.

A discussion was held on the **Officer roles** for the Agile Alliance.

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

Hopes and wishes were given.

The meeting was adjourned.