

**Present:** Bob Hartman (Chair), Christopher “Cp” Richardson (Secretary), David Luke (Treasurer), Denise Jarve (Managing Director), Sandy Mamoli, Lenka Pincot, Darci Dutcher

**Absent:** Kemmy Raji, Apeksha Patel

**Regrets:** None

Appreciations, hopes, and wishes were given.

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

A motion was made by **Lenka Pincot** and seconded by **Margareth Carneiro** to confirm the 2026 officer slate. **The motion passed unanimously.**

#### **Minutes of Meeting:**

The Board agreed the December minutes will be placed on the February agenda for formal approval.

**Operational updates** were given and discussed. Denise provided updates, and the Board discussed key operational priorities at a high level.

A discussion was held regarding **Financial management** transition, oversight planning and general Board oversight expectations. Bob facilitated a discussion on oversight preferences and how updates should be brought to the Board. Denise will bring follow-up information to a future meeting.

**Agile20xx conference** updates were given and discussed. Denise provided an overview, and the Board discussed planning, sponsorship, and high-level marketing coordination.

A discussion was held regarding Board scheduling and next steps. Denise will circulate a poll to confirm future meeting times.

A discussion was held regarding the **Manifesto for Enterprise Agility**, including the status of the work and the Board's review by Lenka. Also, Lenka provided a summary of the current draft and upcoming edits. Denise outlined timing and coordination needs.

A discussion was held regarding **partnership coordination and local chapter engagement**. Bob and Denise provided context on current collaboration activities. Lenka shared a perspective related to the chapter and community touchpoints. The Board discussed general alignment and next steps.

A discussion was held regarding **Reimagining Agility** workstreams and coordination. Sandy and Margareth provided updates. The Board discussed resourcing, high-level budget, and quality considerations. The Board agreed to revisit as additional information becomes available.

The meeting was adjourned at 15:30 PM EST.