Agile Alliance Board of Directors Meeting
20 January 2024
Videoconference

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

Appreciations, hopes, and wishes were given.

David Luke was welcomed to the Board.

A discussion was held on **supporting Reimagine Agile**, with a subcommittee agreeing to work on an engagement plan.

A discussion was held on the **skills needed for future Board members** in preparation for creating the 2025 - 2027 Nominations Committee.

A motion was made by Bob Hartman and seconded by Brian Button to approve the decision to **partner with the Agile Business Consortium on the Agile 2024 European Hub and approve the associated budget**. The motion was passed unanimously.

The Initiative Sub-Committee presented a **new Initiative proposal** for further discussion with the Board.

An update was provided on the latest **membership pricing and communications plan**.

Operational updates were given and discussed – including financial and operational reports.

A motion was made by Bob Hartman and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from December 2023 (Videoconference)**. The motion was passed unanimously.

Hopes and wishes were given.

The meeting was adjourned.