



Agile Alliance Board of Directors Meeting  
05 April 2025 09:00 - 13:00 CDT  
Videoconference

**Present:** Song Bac Toh (Chair), Kemmy Raji,(Secretary), Teresa Foster (Managing Director), Angie Doyle, Apeksha Patel, Margareth Carneiro, “CP” Richardson, Lenka Pincot, David Luke (Treasurer), Bob Hartman

**Regrets:** Kemmy Raji joined 10:00 CDT, Sandy Mamoli,

Appreciations, hopes, and wishes were given.

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

The Value Dials were reviewed by the board Members.

The 2025 EOY **Financial Reports** were reviewed, and a discussion was held on expected cash flow.

**Operational updates** were given and discussed.

Update on the **Agile Alliance 2025** Conference given.

Lenka Pincot led a discussion on **enterprise agility**.

David Luke provided an **update on the Reimagine Agile subcommittee**.

The meeting was adjourned at 13:00 PM CDT