



**USATT Board of Directors
Notice and Agenda for Special Board of Directors Teleconference
Monday, April 4, 2022 – 8:00 pm EDT (5:00 pm PDT)**

The mission of USATT is to support, grow, and inspire the table tennis community, and to provide resources that enable athletes to achieve sustained competitive excellence and pursue Olympic and Paralympic success.

Meeting Access Information

Join Zoom Meeting: <https://theonevalley.zoom.us/j/8104967772>

Meeting ID: 810 496 7772

One tap mobile +16699006833,,8104967772# US (San Jose)

Find your local number: <https://theonevalley.zoom.us/u/abWehINHn>

Notice Regarding Potential Conflicts

Board Members should indicate at the start of the meeting if any item on the agenda represents a potential conflict resulting in them recusing themselves on that item.

Agenda

Welcome New Board Members, Niraj Oak and Tahl Leibovitz
Meeting Business (Call for Conflicts) (Approve Board Minutes)
Report of Chief Executive Officer
Update on Major Event Task Force
Update on US National Table Tennis Championships
Report of Audit Committee
Report of USATT Foundation
High Performance Committee Appointment of Members
Report of High Performance Committee
Report of Technology Committee
Board Committee Appointments
Ethics and Grievance Committee Report (Conflicts)
Board Member Dan Reynolds Statement
Next Board Meeting (June 6, 2022)
Executive Session

Respectfully submitted.

Mark Thompson
USATT General Secretary

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