



**USATT Board of Directors  
Agenda for Board of Directors Teleconference  
Monday, July 13, 2020 – 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://us02web.zoom.us/j/83411867218?pwd=K3Q0eTRjOVk5a0w3b2Rrb0srVzc3QT09>

Meeting ID: 834 1186 7218

Password: 979659

One tap mobile

+16699009128,,83411867218#,,,,0#,,979659# US (San Jose)

+12532158782,,83411867218#,,,,0#,,979659# US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/83411867218?pwd=K3Q0eTRjOVk5a0w3b2Rrb0srVzc3QT09>

**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**

CEO Report

Audit Committee Report

Report Regarding USATT Foundation Board of Directors

Report Regarding Proposed Amendments to Bylaws

Nominating and Governance Committee Report Regarding Board of Directors Election Procedures

Technology Committee Report

Ethics and Grievance Committee Report

Respectfully submitted.

Mark Thompson  
USATT General Secretary

End. 20 07-10a