



**USATT Board of Directors
Notice and Agenda of Board of Directors Teleconference
Wednesday, August 11, 2021 – 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

<https://theonevalley.zoom.us/j/8104967772>

Meeting ID: 810 496 7772

One tap mobile: +16699006833,,8104967772# US (San Jose); +12532158782,,8104967772# US (Tacoma)

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

High Performance Director Report – Sean O’Neill

Audit Committee Report

Report of USATT Foundation

Nominating and Governance Committee Update of New Independent Director

Update re: Proposed Amendments to the Bylaws

Update re: Athletes Advisory Council – First and Second Athletes – Third and Fourth Athletes

Approval of New Committee Members and Chairs

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 21 08-10a