



USATT Board of Directors
Notice and Agenda of Board of Directors Teleconference
Monday, October 4, 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

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/j/8104967772>

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

Report of the Chief Executive Officer – Virginia Sung

Report of the High Performance Director – Sean O’Neill

Report of the Audit Committee

Update re: Proposed Amendments to the Bylaws

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

Approval of Committee Members and Chairs, including Tournament Advisory Committee

Next Board Meeting Date

Executive Session

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 21 09-29a