



**USATT Board of Directors
Notice and Agenda of Board of Directors Teleconference
Monday, December 6, 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

Approve Minutes of Prior Board Meetings

Report of the Chief Executive Officer

Update on Elite Athlete Board Position Elections

Election of USATT Board Chair

Update on Foundation Board Appointments

Executive Session

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 21 12-02b