



**USATT Board of Directors
Notice of Board of Directors Teleconference
Monday, February 6, 2023 – 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://us02web.zoom.us/j/89978124112>

Meeting ID: 899 7812 4112

One tap mobile

Find your local number: <https://us02web.zoom.us/j/89978124112>

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

Election of Chair for 2023-2024 term

CEO report, Including Review of 2022

Athlete Protection Officer's Annual Safe Sport Report

Appointment of Tara Proffitt to Audit committee on an Interim Basis

Discussion Regarding Australian Club and Membership System Applicability to US

Dates for 2023 Board Meetings

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 23 02-02a