



**USATT Board of Directors
Notice and Agenda of Board of Directors' Teleconference
Monday, May 1, 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/84883263837>

Meeting ID: 848 8326 3837

Find your local number:

<https://us02web.zoom.us/j/kctaeBxoVG>

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

Approval of February 6, 2023, Board Meeting Minutes

CEO Report

Audit Committee Report (Kelly Watson)

Review of Non-Standing Committees Mission and Objectives

Ratification of Committee Assignments

Proposal for General Assembly (As Requested at Previous Board Meeting)

Upcoming Board Meeting Schedule

Monday, August 7, 2023

Monday, November 6, 2023

Move to In-Person/Hybrid – Combined with Strategic Planning Meeting

Executive Session

Respectfully submitted.

Mark Thompson
USATT General Secretary

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