



**USATT Board of Directors
Notice of Teleconference
Monday, April 6, 2020 – 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.

USATT Board of Directors Teleconference

Monday, April 6, 2020 at 8:00 pm EDT (5:00 pm PDT)

URL - <https://www.uberconference.com/markthompson2>

Conference Number - 866-223-7475 (PIN – 17855)

Alternate Phone - 720-713-1619

Board Teleconference Agenda Topics

1. CEO Report
2. USOPC update
3. Audit committee report
4. Payroll Protection Program under the CARES Act
5. New 2020 SafeSport Code revisions
6. Delay of USATT Permanent Board Election due to Coronavirus
7. Appoint Nominating and Governance Committee member
8. Appoint High Performance Committee members
9. Appoint Ethics and Governance Committee members

Respectfully submitted.

Mark Thompson
USATT General Secretary

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