



**USATT Board of Directors
Agenda for Board of Directors Teleconference
Monday, June 1, 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.

Meeting Access Information

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

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

Alternate Phone - 720-713-1619

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.

Approval of Minutes (May 4, 2020)

CEO Report

Audit Committee Report

Appointment of Board

Re-election of Board Chair

Re-election of Audit and Compensation Committees

Club Committee Update

Umpire and Referee Committee Update

Executive Session

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 20 06-01d