



USATT Board of Directors
Notice and Agenda for Special Board of Directors Teleconference
Thursday, February 17, 2022 – 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/u/abWehINHn>

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.

Process for USATT Members to Submit Questions to the Board of Directors

In an effort to enhance dialogue and transparency with the membership, the Board and USATT staff have developed a process to allow members to submit questions and comments. Questions and comments may be delivered to admin@usatt.org, and the Board will address appropriate inquiries related to topics properly before the Board at its meetings. Questions may also be directed to the Board at admin@usatt.org during the meeting but may not be responded to until after the meeting due to time and attention considerations. Given this enhanced opportunity, it should be noted that the chat function will no longer be available during Board meetings.

Agenda

2022 Budget

Proposed Amendments to Bylaws as Required Under USOPC Audit Implementation Guide

Proposed Amendments to USATT Board Code of Conduct and Social Media Policy (Executive Session)

Respectfully submitted.

Mark Thompson
USATT General Secretary

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