



**USATT Board of Directors
Notice of Board of Directors Teleconference
Monday, April 5, 2021 – 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.

Agenda

CEO Report

High Performance Director Report

Audit Committee Report – Consolidated Reporting with Foundation

Amendment of Bylaws

Special Election for Athletes to elect 3rd and 4th Athlete Directors

Update re. Committees

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 21 03-31a