



AGENDA
USATT Board of Directors – December 14 & 15, 2019
Room 202, Ft. Worth Convention Center

Dial-In Number: 888-289-4573 - Participant Code: 1572487 – for absent observers

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.

Saturday, December 14

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| 8:30 pm | Roll Call – Conflicts – Administrative Matters |
| 9:00 | Chair report
2021 World Championship Update
Safe Sport Update from 12/4 Town Meeting
USOPC governance update |
| 10:00 | Executive Session |
| 11:00 | Volunteer Appreciation |
| 11:30 | Upcoming events 2020 Nationals and 2020 Open |
| 12:00 | Working Lunch - Strategic Priorities and Implementation Plans |
| 1:30 | Compensation Committee/360 Review |
| 2:30 | Committee Reports
Status update regarding N/G and E/G committees |
| 3:30 | Road to Tokyo |
| 4:00 | By-laws
Confidentiality
Audit and Finance
Board Meeting Frequency |
| 5:00 | Definition and Expansion of “Active Athlete” for Board and Committees
Appointments |

Sunday, December 15

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| 8:30 pm | Roll Call – Conflicts – Administrative Matters |
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9:00am	Conflict of interest Training-Melanie Herman
10:30 am	Break
10:45am	CEO Update Financial Review 2020 Budget review, Discussion & Approval Budget – HPC and PHPC
12:30	Working Lunch - 2019 Open update Technology Committee Review Regionalization update
1:00pm	Approval of Minutes
1:30	Old Business and New Business
2:30pm	Adjournment

Future Board Meetings and Conference Calls

Calendar for 2020 discussion of location, time of year, frequency of conference calls.