



USATT Board of Directors
Notice and Agenda of Board of Directors' Teleconference
Monday, November 13, 2023 – 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

<https://us02web.zoom.us/j/83025360947>

Find your local number:

<https://us02web.zoom.us/j/kctaeBxoVG>

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

Approval of August 7, 2023, Board Meeting Minutes

CEO Report

Audit Committee Report (Kelly Watson)

Approval of 2024 Budget

Update on At-Large Director Election (Mark Thompson)

Upcoming Board Meeting Schedule

Monday, February 5, 2024

Executive Session - Strategic Planning Update (Avery Wilson)

Respectfully submitted.

Mark Thompson
USATT General Secretary

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