



**USATT Board of Directors
Notice and Agenda of Board of Directors' Teleconference
Monday, February 5, 2024 – 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.

Zoom Meeting Link:

<https://us02web.zoom.us/j/87985367027>

Meeting ID: 879 8536 7027

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 November 13, 2023, Board Meeting Minutes

CEO Report (Virginia Sung)

Athlete Protection Officer 2023 Annual Report (Mark Thompson)

2023 At-Large Director Election Voting Results (Mark Thompson)

USATT National Table Tennis Training Center Agreement

Upcoming Board Meeting Schedule

Monday, May 6, 2024 (In Person)

Monday, August 5, 2024

Monday, November 4, 2024

Respectfully submitted.

Mark Thompson
USATT General Secretary

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