



**USATT Board of Directors
Notice and Agenda of Board of Directors' Teleconference
Monday, August 7, 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/u/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 May 1, 2023, Board Meeting Minutes

Major League Table Tennis presentation (Flint Lane)

CEO Report

Audit Committee (Kelly Watson)

Ratification of Non-Standing Committee Mission and Objectives and Ratification of Committee Assignments

Update Regarding General Assembly

Upcoming Board Meeting Schedule

Monday, November 6, 2023

Executive Session

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 23 08-02a