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Eric Broque chair of the Adaptive Committee, called the meeting to order at 12:30pm and roll call was conducted. The meeting was held by Google Meet video conference.

**Committee Members Present:** Chair - Eric Broque, Marty Anderson, Chrissie Costamagna, Mylene Martin

**USTA NorCal Staff Present:** Staff liaison - Christy Perez

**Guests Present:** none

**1. Chair Report**

- Operating plan 2024
- Vote was taken to keep the same day and time each month for adaptive committee meetings

**2. Staff Report**

- Unified Doubles Tennis Tournament update. Flyers were created and were working to be distributed to organizations with interested participants for the tournament.
- Adaptive Play Day at Round Hill will be on August 19th from 3-5pm. Anyone interested in volunteering please reach out to us via email or phone.
- There is an Adaptive/Wheelchair Clinic scheduled at Fresno State University on 8/25 from 7-9pm. This will be our 3rd clinic since partnering with Valley Children's Hospital and Fresno State University. An additional clinic is scheduled for Friday Oct 20th at Fresno State. Wheelchair players participating in the North vs South Challenge are encouraged to attend and help with the clinic.
- There will be a Blind and Visually Impaired Come and Try It Clinic at Gold River Sports Club in Gold River on Sunday Sept 17th
- The ED report link was shared to everyone on the committee.

**3. Open Forum**

- It was proposed that the next meeting be either postponed due to US Open conflicts or we will need a new Chair as Eric Broque was not going to be available to Chair that meeting.

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 1:01pm

**Next meeting - Sept 26th at 12:30pm**