



PUBLIC NOTICE is hereby given that a meeting of the Joplin Sports Authority Board of Directors of the City of Joplin, Missouri, will be held Thursday, January 11th, 2024, at 10 a.m. at 3301 W 1st Joplin, MO 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Approval of December 13th, 2023, minutes

4. Reports

- A) Executive Director Report
- B) Treasurer's Report – **Approval of December Financial Report**
- C) Employee Compensation Committee Report – **No Report**
- D) Bylaws & Administration Policies Committee Report – **No Report**
- E) Budget & Audit Committee Report – **Audit Approval & Form 990 Approval**

5. Event Reports

6. Old Business

- A) Strategic Plan - Huddle Up Group Presentation

7. New Business

8. Adjournment

Notice posted at 2:15 p.m., on this 8^h day of January 2024. (RsMO 610.020)

MISSION STATEMENT

The purpose of this corporation is to attract, promote, provide and support local, state, regional, national, and international sporting events to the Joplin area, which will provide economic impact and enhance the quality of life for the residents of the Joplin area.