



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 Wednesday, February 7th, 2024, at 2 p.m. at JSA Office 3301 West 1<sup>st</sup> Street, Joplin, MO 64801.

### **BOARD OF DIRECTORS AGENDA**

#### **1. Call to Order**

#### **2. Roll Call**

#### **3. Approval of Minutes**

- A) Approval of January 11th, 2024, minutes

#### **4. Reports**

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

#### **5. Event Reports**

- A) Upcoming Events

#### **6. Old Business**

#### **7. New Business**

- A) NJCAA – People's Bank of Seneca

#### **8. Adjournment**

Notice posted at 11:30 a.m., on this 5<sup>h</sup> day of February 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.