



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, March 22nd, 2023, at 2p.m. at the JSA Office, 3301 West 1st Street, Joplin, Mo. 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Approval of January 11th, 2023, minutes

5. Reports

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

6. Event Reports

- A) MCSAA Basketball & Cheer
- B) ACCA Basketball
- C) NCCAA Basketball

7. Old Business

8. New Business

- A) NJCAA Basketball Bid Update
- B) NJCAA DII Men's Golf Bid Update
- C) NCCAA DII Volleyball Update
- D) AJGA Update

9. Adjournment

Notice posted at 12:30 p.m., on this 17th day of March 2023. (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.