



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, September 6th, 2023, at 2 p.m. at the 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 August 9th, 2023, minutes

**5. Reports**

A) Executive Director Report

B) Treasurer's Report - Approval of August Financial Reports

C) Employee Compensation Committee Report – Approval of Minutes

D) Bylaws & Administration Policies Committee Report – No Report

E) Budget & Audit Committee Report – FY 24 Budget & Auditor Approval

**6. Event Reports**

**7. Old Business**

**8. New Business**

**9. Adjournment**

Notice posted at 3:00 p.m., on this 30<sup>th</sup> day of August 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.