



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, September 29th, 2022, at 2:30 p.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 August 24th, 2022 minutes

5. Reports

- A) Executive Director Report
- B) Treasurer's Report — Approval of August Financial Report
- C) Employee Compensation Committee Report
- D) Bylaws & Administration Policies Committee Report
- E) Budget & Audit Committee Report

6. Event Reports

- A) Fourth quarter update

7. Old Business

8. New Business

- A) Welcome New Board Members

Notice posted at 2:30 p.m., on this 28th day of September 2022. (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.