



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, October 12th, 2022, at 2p.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 September 28<sup>th</sup>, 2022 minutes

#### **5. Reports**

- A) Executive Director Report
- B) Treasurer's Report — Approval of September 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
- B) Pending Bids

#### **7. Old Business**

#### **8. New Business**

- A) Discussion on Committee Members
- B) Complete Meeting Schedule for FY 2023

Notice posted at 4p.m., on this 5th day of October 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.