



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, November 8th, 2023, at 2 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 September 6th, 2023, minutes

4. Reports

- A) Executive Director Report
- B) Treasurer's Report
 - 1) Approval of September Financial Reports
 - 2) Approval of October Financial Reports
- 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) MSHSAA Girls Golf & MSHSAA Bid update
- B) MCSAA Fall Festival
- C) NCCAA D2 Volleyball National Championship

6. Old Business

7. New Business

- A) Strategic Plan Process
- B) Venue Study Update
- C) Approval of FY 24 Meeting Schedule

8. Adjournment

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2013. This meeting, record, and vote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.

Notice posted at 2:30 p.m., on this 3rd day of November 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.