



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, January 11th, 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 December 14th, 2022, minutes

5. Reports

- A) Executive Director Report
- B) Treasurer's Report — Approval of December Financial Report
- C) Employee Compensation Committee Report
- D) Bylaws & Administration Policies Committee Report
- E) Budget & Audit Committee Report – Approval of FY 22 Audit and Form 990

6. Event Reports

- A) Kaminsky Report (January 5-7, 2023)
- B) NJCAA Basketball Bid Update

7. Old Business

8. New Business

9. Adjournment

Notice posted at 2p.m., on this 9th day of January 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.