



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, May 24th, 2023, at 4:15 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 March 22nd, 2023, minutes

5. Reports

- A) Executive Director Report
- B) Treasurer's Report — Approval of March and April Financial Reports
- C) Employee Compensation Committee Report – **No Report**
- D) Bylaws & Administration Policies Committee Report
- E) Budget & Audit Committee Report – **No Report**

6. Event Reports

7. Old Business

- A) NJCAA Basketball Bid Update
- B) NJCAA DII Men's Golf Bid Update
- C) NCCAA DII Volleyball Update
- D) AJGA Update

8. New Business

- A) MSHSAA Bid Update
- B) Board Appointments per City Council
- C) JACC Not-For-Profit Business of the Year

9. Adjournment

Notice posted at 4:15 p.m., on this 23rd day of May 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.