



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, December 8<sup>th</sup>, 2021, at 2 p.m. at La Rose Blanche, 1977 S Dry Creek Lane, Joplin, MO 64804.

## **BOARD OF DIRECTORS AGENDA**

### **1. Call to Order**

### **2. Roll Call**

### **4. Approval of Minutes**

A) Minutes of the October 27<sup>th</sup>, 2021, meeting

### **6. Reports**

A) Executive Director Report

B) Treasurer's Report — Approval of October & November Financial Reports

### **7. Event Discussion**

A) Pending

B) Upcoming

I. Kaminsky Classic – Jan 6-8

C) Post Event Reports

I. NCAA D2 XC Regional Championships – Nov. 6

II. NCCAA D1 & D2 XC National Championships – Nov. 12-13

### **8. Old Business**

### **9. New Business**

A) Meeting Schedule

B) Sub Committee Work

C) Event Worker Pay Increase

D) Reserves Investment Opportunity

Notice posted at 5 p.m., on this 6<sup>th</sup> day of December 2021. (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.