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 8th, 2025, at 2:00p.m. at Joplin Sports Authority Conference Room, 3301 W 1st Street, Joplin, MO 64801.

BOARD OF DIRECTORS AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**
   A) Approval of December 18th, 2024, minutes

4. **Reports**
   A) Executive Director Report
   B) Treasurer's Report—**Approval of December 2024 Financial Report**
   C) Employee Compensation Committee Report—**No Report**
   D) Bylaws & Administration Policies Committee Report—**No Report**
   E) Budget & Audit Report Committee Report

5. **Events Reports**
   A) Kaminsky Classic

6. **Old Business—No Report**

7. **New Business**
   A) Year end review

8. **Adjournment**

Notice posted at 11:00a.m., on this 3rd day of January 2025. (RsMO 610.020)

MISSION STATEMENT

The purpose of this corporation is the 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.