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 Monday, July 8th, 2024, at 12:00p.m. at JSA Office 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 May 15th, 2024

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

5. **Events Reports**
   A) NCCAA D2 Volleyball
   B) Kaminksy
   C) NAIA Spring Baseball
   D) MCSAA Basketball/Cheer State Championships
   E) MCDA
   F) NCCAA SW Basketball Regional
   G) NJCAA D2 Women's Basketball
   H) MO USBC Pepsi U18 Bowling
   I) MCSAA Spring Festival
   J) NJCAA D2 Men's Golf National Championship

6. **Old Business**
   A) Honoring old Board Members
   B) Introduce new Board Members
   C) Hudl Up Group Strategic Plan Process

7. **New Business**
   A) Bid updates NCCAA
   B) NCAA D2 XC National Champions bid
   C) NJCAA Basketball
   D) Joplin Sports Hall of Fame October 3rd, 2024

8. **Adjournment**

Notice posted at 11:00 a.m., on this 1st day of July 2024. (RsMO 610.020)

MISSION STATEMENT

JOPLIN
SPORTS AUTHORITY

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.