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 15th, 2024, at 2p.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 March 13th, 2024, minutes

4. **Reports**
   A) Executive Director Report
   B) Treasurer's Report—**Approval of March and April 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) NJCAA Basketball
   B) NJCAA D2 Men's Golf Championship
   C) Region XVI Baseball

6. **Old Business**

7. **New Business**
   A) Adjusted Meeting Schedule
   B) Update from City Council Presentation

8. **Adjournment**

Notice posted at 4:00 p.m., on this 8th day of May 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.