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, September 18th, 2024, at 2:00p.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 July 8th, 2024

4. **Reports**
   A) Executive Director Report
   B) Treasurer's Report—**Approval of July and August 2024 Financial Report**
   C) Employee Compensation Committee Report—
   D) Bylaws & Administration Policies Committee Report—**No Report**
   E) Budget & Audit Report Committee Report—**Approval of Auditor and FY 25 Budget**

5. **Events Reports—No Report**

6. **Old Business**

7. **New Business**
   A) Elections—**Chair, Vice Chair, Treasurer, Secretary**
   B) Committee Appointments
   C) SEQL
   D) Joplin Area Sports Hall of Fame

8. **Adjournment**

Notice posted at 12:30p.m., on this 13th day of September 2024. (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.