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 14th, 2022, at 1 p.m. at the Mythos, 1306 S Rangeline Road, Joplin, Mo. 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes
A) Approval of October 12th, 2022, minutes

5. Reports
A) Executive Director Report
B) Treasurer's Report — Approval of October and November Financial Reports
C) Employee Compensation Committee Report
D) Bylaws & Administration Policies Committee Report
E) Budget & Audit Committee Report

6. Event Reports
A) FY 22 Final Numbers
B) Pending Bids (NJCAA, NCCAA)

7. Old Business
A) FY 23 Meeting Schedule

8. New Business
A) Election of Board Chair
B) Election of Board Vice Chair

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2013. This meeting, record, and vote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.

Notice posted at 11:30a.m., on this 8th day of December of 2022. (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.