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 9th, 2020 at 2 p.m. at the Hilton Garden Inn, 2644 East 32nd Street, Joplin, Missouri 64804.

Arrangements have been made to set the room up classroom style to provide six feet of social distancing between attendees. Please bring a facemask.

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
A) Minutes of the October 28, 2020 meeting
B) Minutes of the November 11, 2020 meeting
4. Reports and Communications
A) Treasurer's Report — Approval of November Financial Reports
5. Event Discussion
A) National
I. NCCAA Men's and Women's Division I and II National Cross Country Championships, November 14, 2020
B) State
I. MCSAA Fall Championships, October 22-24, 2020
C) Local
I.

6. Old Business
A) Pandemic Impact on Events
B) Employee Health Insurance 2021

7. New Business
A) FY2020 Audit
B) Payroll Protection Program Final
C) Approval of Signatures for JSA Bank Accounts
D) Conflict of Interest Forms

8. Any Other Business

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular 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 8:30a.m., on this 7th day of December 2020. (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.