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 13th, 2023, at 12 p.m. at Mythos 1306 S Range Line Rd, Joplin, MO 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes
A) Approval of November 8th, 2023, minutes

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

5. Event Reports
A) NCCAA D2 Volleyball National Championship

6. Old Business
A) Strategic Plan Process

7. New Business

8. Adjournment

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 11:30 a.m., on this 7th day of December 2023. (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.