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, March 13th, 2024, at 2 p.m. at JSA Office 3301 West 1st Street, Joplin, MO 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes
A) Approval of February 7th, 2024, minutes

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

5. Event Reports
A) NJCAA Basketball

6. Old Business

7. New Business
A) Consent packages on bank signatures

8. Adjournment

Notice posted at 11:45 a.m., on this 8th day of March 2024. (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.