



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, January 12<sup>th</sup>, 2022, at 2 p.m. via Zoom Meeting.

Meeting ID - 819 428 1718  
Pass Code - 0W9eH7

## **BOARD OF DIRECTORS AGENDA**

### **1. Call to Order**

### **2. Roll Call**

### **3. Audit Report/Approval**

### **4. Form 990 Approval**

### **5. Approval of Minutes**

A) Minutes of the December 8<sup>th</sup>, 2021, meeting

### **6. Reports**

A) Executive Director Report

B) Treasurer's Report — Approval of December Financial Reports

### **7. Event Discussion**

#### **A) Pending**

#### **B) Upcoming**

I. MCDA Cheer (@ Galena HS) – Feb. 5

II. MCSAA Basketball/Cheer Championships – Feb. 17-19

III. NAIA Early Season Baseball – Feb. 18-20 & Feb. 25-27

#### **C) Post Event Reports**

I. Kaminsky Classic – Jan. 6-8

### **8. Old Business**

A) Subcommittee/Taskforce & Meeting Schedule

### **9. New Business**

A) Revised Reporting Format

Notice posted at 5 p.m., on this 10<sup>th</sup> day of January 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.