



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 13th, 2021 at 2 p.m. at the Holiday Inn, 3402 Arizona Avenue, 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 December 9, 2020 meeting

4. Reports and Communications

- A) Treasurer's Report — Approval of December 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
- II. ACCA Men's and Women's National Basketball Championships, March 3-6, 2021
- III. NCCAA Men's and Women's Division II National Basketball Championships, March 10-13, 2021

B) State

- I. MCSAA Winter Championships, February 18-20, 2021

C) Local

- I. Kaminsky Classic, January 6-9, 2021
- II. Club MVP Volleyball Tournaments, Multiple Events
- III. MCDA Jam for the Jackets, February 8-9, 2020
- IV. NAIA Early Season College Baseball, February

6. Old Business

- A) FY2020 Audit, Approval of Audit and Form 990

7. New Business

- A) Approval of event agreements:
 - 1, NCCAA Basketball
 - 2, MidAmerica Baseball
 - 3, Five Tool Baseball
 - 4, AABC Baseball
 - 5, Premier Baseball

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 4:30 p.m., on this 8th day of January 2021. (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.