



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, April 27th, 2022, at 2 p.m. at the 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) Minutes of the February 9th, 2022, meeting

4. Reports

- A) Executive Director Report
- B) Treasurer's Report — Approval of February & March Financial Reports
- C) Employee Compensation Committee Report
- D) Bylaws & Administration Policies Committee Report
- E) Budget & Audit Committee Report

5. Event Discussion

A) Pending

- I. D2CCA Basketball

B) Upcoming

- I. MCSAA Spring Festival – May 5-7
- II. NJCAA DII Men's Golf National Championship – May 17-20

C) Post Event Reports

- I. MCSAA Basketball/Cheer Championships – Feb. 17-19
- II. NAIA Early Season Baseball – Feb. 18-20 & Feb. 25-27
- III. ACCA Basketball Championships – Mar. 1-4
- IV. NCCAA D2 M/W Basketball Championships – Mar. 9-12
- V. NCAA D2 Indoor TF Championships (@PSU) – Mar. 11-12

6. Old Business

- A) AAU Region 16 Track & Field

7. New Business

- A) Account Signatures (3 separate motions)
- B) Approval for Office Manager position
- C) Future Meeting schedules

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 5 p.m., on this 13th day of April 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.