



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, September 8<sup>th</sup>, 2021, at 2 p.m. at LaQuinta Suites & Inn, 3320 South Range Line Road, Joplin, Missouri, 64804.

## **BOARD OF DIRECTORS AGENDA**

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

### **2. Roll Call**

### **3. Approval of Minutes**

- A) Minutes of the July 28<sup>th</sup>, 2021, meeting

### **4. Reports**

- A) Executive Director Report
- B) Treasurer's Report — Approval of July & August Financial Reports

### **5. Event Discussion**

#### **A) Pending**

- I. BALLN PREP Girls National Showcase (Dec. 27-29, 2021)\*
- II. AAU Regional Track Meet – June 2022

#### **B) Upcoming**

- I. MSSU Stampede – Sept. 18
- II. Four States Open (Disc Golf) – Oct. 2-3\*
- III. NJCAA D2 Men's Golf National Preview – Oct. 18-19
- IV. MCSAA Fall Festival – Oct. 21-23

\* - Join Venture with CVB

### **6. Old Business**

- A) Recognition

### **7. New Business**

- A) Moving October Board Meeting Date to Oct. 27
- B) Sponsorship Report
- C) Preliminary Budget Report

Notice posted at 5 p.m., on this 6<sup>th</sup> day of September 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.