



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, June 8th, 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 April 27th, 2022, meeting

4. Reports

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

5. Event Discussion

A) Pending

- I. Epson Tour

B) Upcoming

- I. Summer Baseball
- II. AAU Region 16 Track & Field (June 23-26)

C) Post Event Reports

- I. MCSAA Spring Festival – May 5-7
- II. NJCAA Region 16 Baseball – May 12-14
- III. NJCAA DII Men's Golf National Championship – May 15-20

6. Old Business

7. New Business

A) Event Feedback

Notice posted at 11:00 a.m., on this 6th day of June 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.