



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, February 10th, 2021 at 2 p.m. at the LaQuinta Inn, 3320 South Range Line Road, 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 January 13, 2021 meeting

4. Reports and Communications

A) Treasurer's Report — Approval of January Financial Reports

5. Event Discussion

A) National

I. ACCA Men's and Women's National Basketball Championships, March 3-6, 2021

II. 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. Club MVP Volleyball Tournaments, Multiple Events

II. NAIA Early Season College Baseball, February

6. Old Business

A) Approval of event agreements:

1, MidAmerica Baseball

2, Five Tool Baseball

3, AABC Baseball

7. New Business

A) SimpleIRA JSA Match

B) Joplin City Manager addresses JSA Board

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 2:30 p.m., on this 5^h day of February 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.