



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 9th, 2020 at 2:30 p.m. at the Hilton Garden Inn, 2644 East 32nd Street, Joplin, Mo., 64804.

Arrangements have been made to set the room up classroom style to provide six feet of social distancing between attendees. JSA staff will have face masks available for attendees.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

A) Minutes of the August 12, 2020 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

I. Premier Baseball Events, June/July 2020

B) State

I. Five Tool Baseball Events, May-July 2020

II. MCSAA Fall Championships, October 22-24, 2020

C) Local

I. MidAmerica Baseball Tournaments, May-July 2020

II. Joplin Christina Freeman/Paige Neal Memorial Softball Tournament, Sept. 4-5, 2020

IV.

6. Old Business

A) Pandemic Impact on Events

B) JSA FY2021 Budget

7. New Business

A) FY2020 Audit Contract

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 3rd day of September 2020. (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.