



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, October 14th, 2020 at 2 p.m. at Twin Hills Golf and Country Club, 2019 South Country Club Drive, 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 AMENDED AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

A) Minutes of the September 9, 2020 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

I. NCCAA Men's and Women's Division I and II National Cross-Country Championships, November 14, 2020

B) State

I. MSHSAA Class 3 Girls State Golf Championships, October 18-20, 2020

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

C) Local

I.

6. Old Business

A) Pandemic Impact on Events

B) Room Tracking Software

C) JSA FY2021 Budget

7. New Business

A) JSA 401K Discussion

B) NCCAA Timing Contract

C) JSA Event Workers Compensation

D) City of Joplin agreement to lease baseball/softball venues

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 2:30p.m., on this 12th day of October 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.