



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, December 11<sup>th</sup>, 2019 at 2:30 p.m., at Club 1201, 1201 East 32<sup>nd</sup> Street, Joplin, Missouri 64804.

## **BOARD OF DIRECTORS AGENDA**

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

### **2. Roll Call**

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

- A) Minutes of the November 13, 2019 meeting
- B) Minutes of the November 20, 2019 meeting

### **4. Reports and Communications**

- A) Treasurer's Report — Approval of November Financial Reports

### **5. Event Discussion**

#### **A) National**

- I. NCAA Division II Cross Country Regional, November 9, 2019

#### **B) State**

- I. MCSAA Fall Championships, October 24-26, 2019
- II. MCSAA Winter Championships, February 13-15, 2020

#### **C) Local**

- I. Kaminsky Classic, January 9-11, 2020
- II. Club MVP Volleyball, Multiple Events
- III. MCDA Jam for the Jackets, February 8-9, 2020
- IV. L.J. Jenkins World Finals Bull Riding, February 21-22, 2020

### **6. Old Business**

- A) Bylaws Review Committee
- B) FY2019 Audit
- C) Letter of Support/JSA

### **7. New Business**

- A) Bank Account Signatures
- B)

### **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 1 p.m., on this 9th day of December 2019. (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.