

# Royal Oak Animal Shelter Committee

Royal Oak Police Department Conference Room

January 16, 2020 at 7 PM

## Agenda

1. Meeting called to order
2. Roll call
3. Public comment
4. Approval of December 19, 2019 minutes
5. 2020 Chair & Vice-Chair Election
6. Unfinished Business:
  - a. Shelter and Volunteer report (J. Ellison)
  - b. Shelter financial report (DC Fraizer)
  - c. Donations and Fundraising report:
    - i. Holiday Magic Marketplace
  - d. Subcommittee Updates:
    - i. Long Range Goals (D. Steffes) – City Commission Presentation
    - ii. Auxiliary Fundraising Subcommittee (I. Krupa)
    - iii. Major Events (D. Ripinski) – FurBall
    - iv. Corporate Giving (E. Rivard-Weston)
  - e. Events
  - f. ROAS Committee Bylaws
7. New Business:
  - a. 2020 Memorial Day Parade participation
  - b. Foundation grant opportunity
  - c. Adopt a Kennel flyer updates
  - d. Window clings
  - e. Social media
8. Next Meeting: February 20, 2020 at 7PM at the Royal Oak Police Department Conference room.
9. Motion to adjourn