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