DOMES Agenda

Meeting Information:				
Facilitator	Dan Schebler			
Minutes:	Evelyn Hamilton			
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	ES)			

Time	Topics	Presenter	Desired Outcomes * (Information (FI), Discussion (FD) and/or Action (FA)
	Public Forum	Chairman	FI
	Approval of Minutes - August 21, 2024 (1)	Chairman	FA
	CEO/COO Report - Monthly Financial Reports – Dec 2024 (2) - Budget amendment – Locum Tenens	Dan Schebler	FI/FA
	Project Update -Project update - Contract w/Caldwell Assoc (3) - Contract/GMP w/Wharton-Smith (4, 5)	Dan Schebler	FA
	Meeting Schedule - Week of April 28 th (?)	Chairman	FA
	Adjourn		

<u>Supporting Documents:</u> 1. Minutes 2. Financial Report 3. Draft Caldwell Contract 4. Draft WSI Contract 5. GMP Proposal