

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Leader	Dan Schebler
Date	March 23, 2022	Minutes:	Evelyn Hamilton
Time:	3:00pm – 4:00pm		
Location/Dial#:	Santa Rosa County Administration Complex / BOCC Board Room		

Time	Topics/Person Responsible	Presenter	Desired Outcomes * (Information (FI), Discussion (FD) and/or Action (FA))
	Public Forum	Chairman	FD
	Approval of Minutes	Chairman	FA
	DOMES, Inc. Officer Position - Discussion/approval of appointment of CEO as Treasurer for DOMES, Inc. Position is not a Board member but is necessary to transact regular business of the company.	Dan Schebler	FD/FA
	Fee Schedule - Discussion/review of fee schedule - Approval of body storage fees to start April 1, 2022	Dan Schebler	FD/FA
	Caldwell & Associates – Facility Update; Project delivery discussion	H. Miller Caldwell, III	FD/FA
	DRAFT Interlocal Agreement Discussion	Dan Schebler	FD
	CEO/COO Report - Timeline/Decision points - Finance Report	Dan Schebler	FI
	2022 State of the District – identify date / send invites to Commissioners, etc.	Dan Schebler	FA
	DOMES IRS Update	Dan Schebler	FI
	Other Business:		
	Next DOMES Meeting – April 27, 2022 at 3pm		
	Adjourn		

Supporting Documents: 1. Meeting Minutes; 2. Draft Fee Schedule; 3. Draft Interlocal Agreement (sent separately on 3/9); 4. Financial Report (to be provided at meeting)

* FI=For Information; FD=For Discussion; FA=For Action