

DRAFT

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator:	Dan Schebler
Date	February 23 2022	Minutes:	Evelyn Hamilton
Time:	3:00pm – 4:00pm		
Location/Dial#:	Okaloosa County Administration Bldg. in the Bracken Conf. Room		

Time	Topics/Person Responsible	Presenter	Desired Outcomes * (Information (FI), Discussion (FD) and/or Action (FA))
	Call to Order / Public Forum	Chairman	FI
	Approval of Minutes	Chairman	FA
	DOMES Annual Report Renewal Filing	Dan Schebler	FA
	CEO/COO Report – Planning Timeline / Decision Points – Interlocal Agreement Update – Finance Report	Dan Schebler	FI/FD
	Future DOMES Board meetings protocol	Chairman	FA
	Chairman Issues	Chairman	FI/FD
	Other Business:		
	Adjourn		

Supporting Documents:

Interlocal Agreement
 Financial Statement – presented during meeting

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