

## DOMES Agenda

Meeting Information:			
<b>Topic:</b>	District One Medical Examiner Support, Inc. Meeting (DOMES)	<b>Leader</b>	Dan Schebler
<b>Date</b>	January 26, 2022	<b>Minutes:</b>	Evelyn Hamilton
<b>Time:</b>	3:00pm – 4:00pm		
<b>Location/Dial#:</b>	SRC BOCC Conf. Room		

Time	Topics/Person Responsible	Presenter	Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i>
	Approval of November 22, and December 7, 2021 Meeting Minutes	Dan Schebler	FI/FA
	Review Draft DOMES Bylaws	Dan Schebler	FD/FA
	DOMES 1 <sup>st</sup> Amendment to Interlocal Agreement for Discussion	Dan Schebler	FI/FD
	Facility Project Update	Brad Baker	FI/FD
	Financial Report	Dan Schebler	FI
	<b>Other Business:</b>		
	Adjourn		

**Supporting Documents:**

- DOMES Bylaws/Proposed Bylaws Amendment
- Draft DOMES Revised By-laws
- DOMES 1<sup>st</sup> Amendment to Interlocal Agreement
- DOMES November 22, 2021, Meeting Minutes
- DOMES December 7, 2021, Meeting Minutes
- DOMES Financial Report to be presented during the meeting

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