

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator	Dan Schebler
Date	March 27, 2024	Minutes:	Evelyn Hamilton
Time:	2:00pm – 3:00pm		
Location/Dial#:	Santa Rosa County Board of County Commissioner’s Conference Room Milton, FL		

Time	Topics	Presenter	Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i>
	Public Forum	Chairman	FI
	Approval of Minutes - February (1)	Chairman	FA
	CEO/COO Report - Monthly Financial Reports – December, January (2) - Grant updates	Dan Schebler	FI/FA FA FI
	DOMES Capital Project - Contract with CM/GC - Conceptual Schematic design (3) - Next meeting of project oversight team (April 4 @ 1pm-4pm, virtual) - Site plan/selection (4) - Loan discussion – approach, financial manager, etc.	Dan Schebler	FD
	Meeting Schedule - April 24 th (?)	Chairman	FA
	Adjourn		

Supporting Documents: 1. Minutes 2. Financial Reports 3. Design 4. Conceptual site plan layouts