

## DOMES Agenda

Meeting Information:			
<b>Topic:</b>	District One Medical Examiner Support, Inc. Meeting (DOMES)	<b>Facilitator</b>	Dan Schebler
<b>Date</b>	February 15, 2024	<b>Minutes:</b>	Evelyn Hamilton
<b>Time:</b>	1:00pm – 4:00pm		
<b>Location/Dial#:</b>	Okaloosa County Board of County Commissioner’s Conference Room Crestview, FL		

Time	Topics	Presenter	Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i>
	<b>Public Forum</b>	Chairman	FI
	<b>Approval of Minutes</b> - January (1)	Chairman	FA
	<b>CEO/COO Report</b> - Monthly Financial Reports – December (2) - Budget amendment - \$100K total from salary and employee costs to Locums - Grant updates	Dan Schebler	FI/FA  FA  FI
1:30pm 2:30pm	<b>DOMES Capital Project – CM/GC Selection</b> - Ajax Presentation - Wharton-Smith Presentation	Dan Schebler	FD
3:30pm	<b>Deliberation / Vote for selection</b>	Chairman	FA
	<b>Meeting Schedule</b> - March 27 <sup>th</sup> (?)	Chairman	FA
	<b>Adjourn</b>		

**Supporting Documents:** 1. Minutes 2. Financial Reports