

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator	Dan Schebler
Date	October 26, 2022	Minutes:	Evelyn Hamilton
Time:	3:00pm – 4:00pm		
Location/Dial#:	Okaloosa County Conference Room Bracken Bldg.		

Time	Topics	Presenter	Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i>
	Public Forum	Chairman	FI
	Approval of Minutes - September 28, 2022	Chairman	FA
	Board Organization	Chairman / Dan Schebler	FD/FA
	Monthly Expenditures in Excess of \$5K - Body removal/transport - Corporate Woods lease - NMS Labs - ORA, Inc. (quarterly)	Dan Schebler	FA
	CEO/COO Report - Monthly Financials / EOY Fiscal Year 2021-2022 - FY2022-2023 Budget	Dan Schebler	FI/FD FA
	MEO Facility Project Update -Santa Rosa County Site -Next steps/BOCC positions/actions -Task order – site assessment	Dan Schebler	FD
	Meeting Schedule – Nov / Dec	Dan Schebler	FA
	Other Business:		
	ADJOURN		
	Next DOMES Meeting – TBD Santa Rosa County Admin / BoCC Board Room		

Supporting Documents: 1. Meeting Minutes; 2. Financial Report; 3. FY2022-2023 Budget