

## DOMES Agenda

Meeting Information:			
<b>Topic:</b>	District One Medical Examiner Support, Inc. Meeting (DOMES)	<b>Facilitator</b>	Dan Schebler
<b>Date</b>	June 20, 2024	<b>Minutes:</b>	Evelyn Hamilton
<b>Time:</b>	3:00pm – 4:00pm		
<b>Location/Dial#:</b>	Santa Rosa County Administrative Offices Conference Room M Milton, 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> - May 21 (1)	Chairman	FA
	<b>CEO/COO Report</b> - Monthly Financial Reports – April and May (2) - Fellowship Program - Budget meeting attendance (?)	Dan Schebler	FI/FA
	<b>Corporate Resolution</b> - Draft resolution (3)	Dan Schebler	FA
	<b>DOMES Capital Project</b> -Land transfer	Dan Schebler	FD
	<b>Meeting Schedule</b> - July or August (?)	Chairman	FA
	<b>Adjourn</b>		

**Supporting Documents:** 1. Minutes 2. Financial Reports 3. Resolution