

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator	Dan Schebler
Date	December 18, 2023	Minutes:	Evelyn Hamilton
Time:	9:30am – 10:30am		
Location/Dial#:	Okaloosa County Board of County Commissioner’s Crestview, FL		

Time	Topics	Presenter	Desired Outcomes * (Information (FI), Discussion (FD) and/or Action (FA))
	Public Forum	Chairman	FI
	DOMES Board – Banking/daily activities - Acting President / Acting Secretary - Board positions	Dan Schebler	FA
		Chairman	FD
	DOMES Capital Project -SD Task Order (1) -Groundbreaking ceremony/event -RFQ for CM/GC Services (2)	Dan Schebler	FA
			FD
			FA
	CEO/COO Report - End of Fiscal Year Funding Return - Monthly Financial Reports – October / November (3)	Dan Schebler	FI/FA
			FA
	Meeting Schedule - January reschedule (?)	Chairman	FA
	Adjourn		

Supporting Documents: 1. Schematic Design Task Order 2. Draft RFQ 3. Financial Reports