

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator	Dan Schebler
Date	October 25, 2023	Minutes:	Evelyn Hamilton
Time:	2:00pm – 3:30pm		
Location/Dial#:	Okaloosa County Board of County Commissioner’s Office Crestview, FL		

Time	Topics	Presenter	Desired Outcomes * (Information (FI), Discussion (FD) and/or Action (FA))
	Public Forum	Chairman	FI
	Approval of Minutes (1) - September 20, 2023 Minutes	Chairman	FA
	FY 2023-2024 Budget (2)	Dan Schebler	FI/FD
	Bank Accounts / CDs	Dan Schebler	FD/FA
	DOMES Capital Project - State Funding Update - Local Funding Discussion (3)	Dan Schebler Craig Coffey	FI/FD
	CEO/COO Report - Monthly Financial Reports – July, August, September (4) - Yearly / quarterly case numbers (5) - Other grant updates	Dan Schebler	FI
	Meeting Schedule - Next meeting 11/16, 2pm, SRC	Chairman	FI
	Adjourn		

Supporting Documents: 1. Meeting Minutes 2. Budget 3. Draft Agreement 4. Financial Report(s) 5. Yearly / quarterly case numbers