**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, January 24, 2013**

 **10:00 a.m.**

**Commission of Veteran’s Affairs**

 **802 Silver Lake Blvd., Suite 100**

 **Dover, Delaware 19904**

1. **REVIEW OF DECEMBER MINUTES Section A**
2. **NETWORK MANAGEMENT**
3. **STRATEGIC ISSUES**
* DCAP
* Review of the DCAP/CJIS Interface
* IT Consolidation
1. **COMMITTEE REPORTS**
* Planning Committee
* Police Complaint Access Committee
* IDR Access Request for Highway Safety **Section B**
* Policy and Procedure Committee

1. **OLD BUSINESS**
* Automated System Usage Statistics **Section C**
* Project Status Report **Section D**

1. **NEW BUSINESS**
2. **PUBLIC COMMENT**
3. **EXECUTIVE COMMITTEE**
* Mary Hansen
1. **ADJOURNMENT**

**Next Meeting Date: Thursday February 28, 2013 at 10:00 a.m.**