**AGENDA**

**DELJIS BOARD OF MANAGERS**

**EXECUTIVE COMMITTEE**

**Thursday, December 19, 2013**

**9:00 a.m.**

**Delaware Commission of Veteran Affairs**

**802 Silver Lake Blvd**

**Suite 100**

**Dover, DE 19904**

1. **Call To Order**
2. **Motion To Go Into Executive Session**
3. **Executive Session to Discuss Content of Investigative Files and to Review and Approve Minutes of Previous Executive Session. *See 29 Delaware Code* Sections 1004(b)(6)**
4. **Motion To Come Out of Executive Session**
5. **Announce Decision**
6. **Adjournment**