**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, September 18, 2014**

**10:30 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF BOM AND** *Attachment A*

**EXECUTIVE SESSION AUGUST MINUTES**

1. **NETWORK MANAGEMENT**
2. **STRATEGIC ISSUES**
3. **COMMITTEE REPORTS**
* Planning Committee
* Police Complaint Access Committee
* Policy and Procedure Committee

**5. OLD BUSINESS**

* Automated System Usage Statistics*Attachment B*
* Project Status Report *Attachment C*

**6. NEW BUSINESS**

* Discussion on Case Management for Alderman Courts
* New Start Time for BOM Meeting

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

**The next meeting date is set for October 22, 2014 at 9:30 a.m.**