**AGENDA**

**DELJIS BOARD OF MANAGERS**

**EXECUTIVE COMMITTEE**

**Thursday, August 28, 2014**

**9:00 a.m.**

**Delaware Commission of Veteran Affairs**

**802 Silver Lake Blvd**

**Suite 100**

**Dover, DE 19904**

1. **Call To Order / Welcome Public Session**
2. **Review and Approval of Executive Committee July Minutes and Executive Session Minutes.**
3. **Motion to enter Executive Session to Discuss Content of Investigative Files pursuant to 29 Delaware Code §10004.**
* **Hearing for Case # 20140713**
* **Hearing for Case # 201307109**
* **Hearing for Case # 20130729**
1. **Return to Public Session for Voting**
2. **Adjournment**