**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, January 22, 2015**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF DECEMBER PUBLIC MINUTES** *Attachment A*
   * BOM Public Session Minutes
2. **STRATEGIC ISSUES**
   * IT Consolidation
3. **NETWORK MANAGEMENT**
   * Delaware City Code Enforcement *Attachment B*
4. **COMMITTEE REPORTS**
   * Selection of Nominating Committee Chair
   * Planning Committee
   * Police Complaint Access Committee
   * Policy and Procedure Committee
5. **OLD BUSINESS**
   * Automated System Usage Statistics *Attachment C*
   * Project Status Report  *Attachment D*
6. **NEW BUSINESS**
   * JFC Hearing February 4, 2015 at 3:00 p.m.
7. **PUBLIC COMMENT**
8. **ADJOURNMENT**

**The next meeting date is scheduled for February 19, 2015 at 10:00 a.m**