**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**