**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, February 19, 2015**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF JANUARY PUBLIC MINUTES** *Attachment A*
	* BOM Public Session Minutes
2. **HEARINGS**
	* The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (I)(3)(5)(6)(9).
	* Case Hearing 20130751
	* Case Hearing 20140736
3. **STRATEGIC ISSUES**
	* IT Consolidation
4. **NETWORK MANAGEMENT**
5. **COMMITTEE REPORTS**
	* Ballot for Committee
	* Planning Committee
	* Police Complaint Access Committee
	* Policy and Procedure Committee
6. **OLD BUSINESS**
	* Automated System Usage Statistics *Attachment B*
	* Project Status Report  *Attachment C*
7. **NEW BUSINESS**
	* The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss strategies involving legal advice.
	* Review of Title 11 Delaware Code Chapter 86.
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**

**The next meeting date is scheduled for March 26, 2015 at 10:00 a.m**