**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, April 23, 2015**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF MARCH MEETING MINUTES** *Attachment A*
	* BOM Public Session Minutes
	* BOM Executive 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 20090779
3. **STRATEGIC ISSUES**
	* IT Consolidation
4. **NETWORK MANAGEMENT**
	* DHSS Herman Holloway, Sr. Campus *Attachment B*
5. **COMMITTEE REPORTS**
	* Planning Committee
	* Police Complaint Access Committee
	* Policy and Procedure Committee
6. **OLD BUSINESS**
	* Automated System Usage Statistics *Attachment C*
	* Project Status Report  *Attachment D*
7. **NEW BUSINESS**
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**

**The next meeting date is scheduled for May, 28, 2015 at 10:00 a.m**