**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, June 25, 2015**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF MAY 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# 201405
3. **STRATEGIC ISSUES**
	* IT Consolidation
4. **NETWORK MANAGEMENT**
5. **COMMITTEE REPORTS**
6. **OLD BUSINESS**
	* Automated System Usage Statistics *Attachment B*
	* Project Status Report *Attachment C*
7. **NEW BUSINESS**
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**

**The next meeting date is scheduled for July 16, 2015 at 10:00 a.m**