**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, January 28, 2016**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF NOVEMBER MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
2. **NETWORK MANAGEMENT**
	* Lutheran Senior Services of Dover *Attachment B*
	* New Castle County Section 8 *Attachment C*
	* Delaware Transit Corporation (DART), Office of Public Carrier *Attachment D*
	* Office of the Child Advocate *Attachment E*
3. **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 #20150757
1. **STRATEGIC ISSUES**
	* IT Consolidation
2. **COMMITTEE REPORTS**
	* Selection of Nominating Committee Chair
3. **OLD BUSINESS**
	* Automated System Usage Statistics *Attachment F*
	* Project Status Report *Attachment G*
4. **NEW BUSINESS**
5. **PUBLIC COMMENT**
6. **ADJOURNMENT**

**The next meeting date is scheduled for February 25, 2016 at 10:00 a.m.**