**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, February 25, 2016**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF JANUARY MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
	* BOM Executive Session Minutes
2. **NETWORK MANAGEMENT**
3. **STRATEGIC ISSUES**
	* IT Consolidation
4. **COMMITTEE REPORTS**
	* Slate of Officers from Nominating Committee
5. **OLD BUSINESS**
	* Automated System Usage Statistics *Attachment B*
	* Project Status Report *Attachment C*
6. **NEW BUSINESS**
7. **PUBLIC COMMENT**
8. **ADJOURNMENT**

**The next meeting date is scheduled for March 15, 2016 at 10:00 a.m. at the Division of Accounting New Castle Conference Room 820 Silver Lake Blvd. Dover DE 19904 (2nd Floor).**