**AGENDA**

**DELJIS BOARD OF MANAGERS**

**APRIL 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 MARCH MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
	* BOM Executive Session Minutes
		1. Case #20150750
		2. Case #20150767
		3. Case #20150741
		4. Case #20157065
2. **NETWORK MANAGEMENT**
* Wilmington HOPE Commission *Attachment B*
* Office of Highway Safety Request (Update)
1. **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 #20150777
* Case #201507105
* Case #20150766
* Case #20150785
1. **STRATEGIC ISSUES**
	* IT Consolidation
2. **COMMITTEE REPORTS**
3. **OLD BUSINESS**
	* Automated Usage Statistics *Attachment C*
	* Project Status Report *Attachment D*
4. **NEW BUSINESS**
* Terminology Clarification
1. **PUBLIC COMMENT**
2. **ADJOURNMENT**

**The next meeting date is scheduled for May 26, 2016 at 10:00 a.m.**