**AGENDA**

**DELJIS BOARD OF MANAGERS**

**MAY 26, 2016**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF APRIL MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
	* BOM Executive Session Minutes
2. **NETWORK MANAGEMENT**
	* Philadelphia/Camden High Intensity Drug *Attachment B*

Trafficking Area

* + Delaware Center for Justice *Attachment C*
	+ Dewey Beach Parking and Code Enforcement *Attachment D*

Department

1. **STRATEGIC ISSUES**
	* IT Consolidation
2. **COMMITTEE REPORTS**
3. **OLD BUSINESS**
	* Automated Usage Statistics *Attachment E*
	* Project Status Report *Attachment F*
	* Terminology Clarification
4. **NEW BUSINESS**
	* Police Access Committee Chairperson
	* Possible Date Change for June and October BOM Meetings
5. **PUBLIC COMMENT**
6. **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 #201507100
* Case #201507108
* Case #201504
1. **ADJOURNMENT**

**The next meeting date is scheduled for June 23, 2016 at 10:00 a.m.**