**DELJIS BOARD OF MANAGERS**

**AUGUST 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 JULY MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
	* BOM Executive Session Minutes
2. **NETWORK MANAGEMENT**

1. **STRATEGIC ISSUES**
	* IT Consolidation
2. **COMMITTEE REPORTS**
3. **OLD BUSINESS**
	* Automated Usage Statistics *Attachment B*
	* Project Status Report *Attachment C*
4. **NEW BUSINESS**
5. **PUBLIC COMMENT**
6. **ADJOURNMENT**

**The next meeting date is scheduled for September 22, 2016 at 10:00 a.m.**