**DELJIS BOARD OF MANAGERS**

**SEPTEMBER 22, 2016**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF AUGUST MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
2. **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# 201601

1. **STRATEGIC ISSUES**
	* DELJIS Modernization Plan
2. **COMMITTEE REPORTS**
3. **OLD BUSINESS**
	* Automated Usage Statistics *Attachment B*
	* Project Status Report *Attachment C*
4. **NETWORK MANAGEMENT**
* University of Delaware (Research) *Attachment D*
* Dept. of Agriculture, Division of Poultry and Animal Health *Attachment E*

1. **NEW BUSINESS**
2. **PUBLIC COMMENT**
3. **ADJOURNMENT**

**The next meeting date is scheduled for October 20, 2016 at 10:00 a.m.**