**DELJIS BOARD OF MANAGERS**

**October 20, 2016**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF SEPTEMBER MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
	* BOM Executive Session Minutes
2. **NETWORK MANAGEMENT**
	* U.S. Transit Authority *Attachment B*
	* Jefferson Apartments *Attachment C*
3. **STRATEGIC ISSUES**
	* DELJIS Modernization Plan
4. **COMMITTEE REPORTS**
5. **OLD BUSINESS**
	* Automated Usage Statistics *Attachment D*
	* Project Status Report *Attachment E*
6. **NEW BUSINESS**
* DELJIS FY 2018 Operating Budget Submission
1. **PUBLIC COMMENT**
2. **ADJOURNMENT**

**The next meeting date is scheduled for November 17, 2016 at 10:00 a.m.**