

**DELJIS BOARD OF MANAGERS**  
**February 22, 2018**  
**10:00 a.m.**  
**Commission of Veteran's Affairs**  
**802 Silver Lake Blvd. Suite 100**  
**Dover, DE 19904**

**I. REVIEW AND APPROVAL OF JANUARY MEETING MINUTES**

- BOM Public Session Minutes *Attachment A*
- BOM Executive Session Minutes

**II. 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 (l)(3)(5)(6)(9).

- Case #20170756
- Case #20170783

**III. NETWORK MANAGEMENT**

- Colonial School District

**IV. STRATEGIC ISSUES**

- DELJIS Modernization Report

**V. COMMITTEE REPORTS**

**VI. OLD BUSINESS**

- Automated Usage Statistics *Attachment B*
- Project Status Report *Attachment C*
- Compliance Audit Report

**VII. NEW BUSINESS**

- Secondary Employment Policy
- Revision of DELJIS Rules and Regulations
- Slate of Officers from Nominating Committee
- Disposition Reporting Project

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, the disclosure of which would constitute an invasion of privacy, and/or discuss personnel matters excluded from definition of public record pursuant to §10002(l)(1).

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

**The next meeting date is scheduled for THURSDAY, MARCH 22, 2018 at 10:00 a.m.**