**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, August 23, 2012**

**10:00 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd., Suite 100**

**Dover, Delaware 19904**

1. **REVIEW OF JULY MINUTES Section A**
2. **NETWORK MANAGEMENT**
3. **STRATEGIC ISSUES**

* DCAP
* Review of the DCAP/CJIS Interface
* IT Consolidation

1. **COMMITTEE REPORTS**

* Planning Committee
* Police Complaint Access Committee
* Policy and Procedure Committee

1. **OLD BUSINESS**

* Automated System Usage Statistics **Section B**
* Project Status Report **Section C**

1. **NEW BUSINESS**
2. **EXECUTIVE COMMITTEE**

* Mary Hansen

1. **ADJOURNMENT**

**Next Meeting Date: September 27, 2012 at 10:00 a.m.**