**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, September 27, 2012**

 **10:00 a.m.**

**Commission of Veteran’s Affairs**

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

 **Dover, Delaware 19904**

1. **REVIEW OF AUGUST MINUTES Section A**
2. **NETWORK MANAGEMENT Section B**
* Request for services – Child Death, Near Death and

Stillbirth Commissions

* Request for services – Viola Police Department **Section C**
* Request for services – Frederica Code Enforcement **Section D**
1. **STRATEGIC ISSUES**
* DCAP
* Review of the DCAP/CJIS Interface
* IT Consolidation
1. **COMMITTEE REPORTS**
* Planning Committee
* Police Complaint Access Committee
* Policy and Procedure Committee
* Working Copy Of Policy 4 **Section E**
1. **OLD BUSINESS**
* Automated System Usage Statistics **Section F**
* Project Status Report **Section G**

1. **NEW BUSINESS**
2. **EXECUTIVE COMMITTEE**
* Mary Hansen
1. **ADJOURNMENT**

**Next Meeting Date: Thursday November 15, 2012 at 10:00 a.m.**