**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.**