**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, December 20, 2012**

 **10:00 a.m.**

**Commission of Veteran’s Affairs**

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

 **Dover, Delaware 19904**

1. **REVIEW OF NOVEMBER 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

 Working Copy of Policy 4 **Section B**

1. **OLD BUSINESS**
* Automated System Usage Statistics **Section C**
* Project Status Report **Section D**

1. **NEW BUSINESS**
2. **PUBLIC COMMENT**
3. **EXECUTIVE COMMITTEE**
* Mary Hansen
1. **ADJOURNMENT**

**Next Meeting Date: Thursday January 24, 2013 at 10:00 a.m.**