

# Beaver Valley Regional Police Department

801 First Avenue, Conway, PA 15027

## Organizational Meeting Agenda

*Thursday, January 26, 2023*

1. Introductions - all in attendance
2. Call to Order
  - a. Pledge of Allegiance?
3. Volunteer to serve as Secretary (until #5)
4. Roll Call
  - a. Members of the Managing Commission
  - b. Alternates to the Managing Commission?
5. Representatives from Baden, Conway and Freedom present signed copies of their Resolutions and Letters appointing members of the Commission
  - a. Signing of the Agreement
6. Organization of the Commission
  - a. Election of the Chair
  - b. Election of the Vice-Chair
  - c. Election of the Secretary
  - d. Election of the Treasurer
7. Set Dates, Times and Locations of Future Meetings
  - a. Do we need to advertise or can we post to each Borough's website + FB
8. Discuss, align on and prioritize a "To Do" list of items needed to bring the Commission and Department to an initial operational state.
  - a. Organize the "To Do" items into 3-4 broad categories
  - b. Assign the categorized items to Committees made up of appointed commission members, alternates and other elected officials from the 3 Boroughs, as well as the police officers.
9. Other Business
10. Adjourn