

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
January 18, 2024
Zoom Video Conference**

Item 1.1

12:00 noon

Opening

- Welcome – E. Maxim
- Acknowledgment of Native American Land – TBA
- Opening Prayer – TBA
- Approval of COGA Agenda (action) – E. Maxim [Item 1.1]
- Approval of Minutes
 - October 19, 2023 [1.2]
 - November 17, 2023 1.3]
- Attendance – E. Maxim and K. Rice

Reports

- Report from the COGA Moderator and Vice-Moderator – E. Maxim and D. Davis
 - 2024-26 COGA Membership
 - Proposed GA226 schedule
 - Proposed 24-25 COGA meeting dates
- Report from the Co-Moderator of the 225th General Assembly – R. Santana-Grace
- Report from the Acting Stated Clerk – B. Boswell

General Assembly Planning

- Update from the Stated Clerk Nominating Committee – S. Watson
- GA226 Planning Update – K. Duffert
- Update on Recommendation for GA227 Location – K. Duffert

Action Items

- Recommendation: Recommendation to GA226 to Approve Associate Stated Clerks [1.4] – K. Rice
- Recommendation: Approve Assistant Stated Clerks [1.5] – K. Rice

1:00 pm

Closed Session

- Motion to enter closed session for personnel and property matters with all COGA members (including corresponding and ex-officio) and the following individuals – Kerry Rice, Mike Kirk, April Davenport, Jayne Culp.
- *[for closed session and not on public agenda: check-in with Bronwen, GA227 locations, updates from staff to special committees]*

1:25 pm

Motion to Return from Closed Session

- Announce any actions taken during closed session

1:30 pm

Motion to Adjourn with Prayer

- Closing prayer – TBD

Upcoming Meetings:

- [Zoom] Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET, through summer of 2024 (next meeting is scheduled for March 21)
- [Zoom] February 2024 – Thursday, February 15 to Friday, February 16 (11:00 am ET to 6:00 pm ET each day)

All times listed are Eastern

- [In-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City
- [Hybrid] Gatherings during 226th General Assembly, Tuesday, June 25, 2024 to Thursday, July 4, 2024