

Committee on the Office of the General Assembly
Proposed Meeting Agenda – revised
June 15, 2023
Zoom Video Conference

Item 1.1R

- 12:00 noon Opening
- Welcome – E. Maxim
 - Acknowledgment of Native American Land and Opening Prayer – C. Khonje
 - Approval of COGA Agenda (action) – E. Maxim [1.1]
 - Attendance – E. Maxim and K. Rice
- 12:10 pm Closed Session for Personnel Matters
- Motion to enter closed session for personnel matters. The closed session includes all COGA members (voting and ex officio) as well as General Counsel and the Director of Human Resources
- 1:00 pm Return from Closed Session
- Motion to return from closed session
 - Reports
 - Actions taken during closed session – E. Maxim
 - Report of the Co-Moderator of the 225th General Assembly (2022) – R. Santana-Grace
 - Report of COGA Moderator – E. Maxim
 - Report from the Deputy Stated Clerk – K. Rice
 - Nominees for PHS Board Membership – N. Taylor
- 1:25 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 June 15)
- [In-person] Tuesday, September 12 to Thursday, September 14, 2023 – Louisville at Presbyterian Center
- [Zoom] February 2024 – Thursday, February 15 to Friday, February 16 (11:00 am ET to 6:00 pm ET each day)
- [In-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City (proposed location)
- [Hybrid] Gatherings during 226th General Assembly, Tuesday, June 25, 2024 to Thursday, July 4, 2024