

MINUTES
Monthly Meeting
COMMITTEE ON THE
OFFICE OF THE GENERAL ASSEMBLY
July 21, 2022
Video Conference

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| <p>WELCOME AND PRAYER</p> <p>The Stated Meeting of the Committee on the Office of the General Assembly (COGA) convened via video conference at 12:00 p.m. by Moderator Eliana Maxim.</p> | <p>WELCOME</p> |
| <p>OPENING PRAYER</p> <p>The opening prayer was offered by Dave Davis.</p> | <p>OPENING PRAYER</p> |
| <p>ACKNOWLEDGEMENT OF NATIVE AMERICAN LAND</p> <p>Maxim described the importance of doing these. A schedule of which COGA members will be doing this is forthcoming.</p> | <p>ACKNOWLEDGEMENT OF NATIVE AMERICAN LAND</p> |
| <p>APPROVE AGENDA</p> <p>By consensus the Committee approved the meeting agenda as presented. [Item 1.1]</p> | <p>AGENDA APPROVAL [Item 1.1]</p> |
| <p>ATTENDANCE</p> <p>The following persons were present for all or part of the meeting.</p> <p><u>COGA Members:</u> Eliana Maxim, Moderator Dave Davis, Vice Moderator Joseph Chu Chenyangu (Cheni) Khonje Stephanie Anthony Sallie Watson Leanne Masters Andy James Sam Bonner Luis Ocasio Torres Miguel Rosa Morales Blythe Kieffer Robin Pugh</p> <p><u>EXCUSED</u> Diane Moffett, Executive Director, PMAB</p> <p><u>OGA Staff:</u></p> | <p>PARTICIPANTS</p> |

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| <p>Kerry Rice Tricia Dykers-Koenig Laurie Griffith Julia Henderson Luci Duckson-Bramble Jihyun Oh Natalie Shilstut Diane Minter</p> <p><u>Other Guests:</u> Kathy Lueckert, ASG Mike Kirk, ASG April Davenport, ASG</p> | |
| <p>REPORT OF COGA MODERATOR</p> <p>Moderator Eliana Maxim thanked everyone for their hard work and dedication for GA225. She then asked the three new members to introduce themselves; Cheni Khonje, Joe Chu, and Miguel Rosa Morales. Their introductions were followed by introductions from the rest of the COGA committee.</p> <p>A big thank you was issued to Julia Henderson for her efforts to create and produce GA224 and GA225.</p> | <p>REPORT OF COGA MODERATOR</p> |
| <p>225TH GENERAL ASSEMBLY (2022) DEBRIEF</p> <ul style="list-style-type: none"> • The schedule was intense and exhausting and yet everyone came through. • Covered a great deal of business • Covid protocols worked • Geo-fencing worked well (thanks, Vicente Guna) • Tech and production work was very good • Detail planning paid off • Help Desk tickets – parliamentary/process questions were #1 issues • Commissioners were in good spirits • Some committees used equity primes well – not as effective in plenary and it was uneven in committees • Remarkable to see how hard the staff worked • Daily check-in with Co-Mods was helpful • Dominant culture voices were always ready. . . and as usual, they were often the ‘frequent fliers’ • People created community because of the smaller groups, intentional • Structure of responsibilities for leader roles – how are we adapting them to updated tech? Do we still need the same roles? | <p>225TH GENERAL ASSEMBLY (2022) DEBRIEF</p> |

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| <ul style="list-style-type: none"> • Conversations still seemed faithful even though committee members weren't lobbied in person as much as usual. This was one of many highlights of doing GA this way (committees in person). | |
| <p>UPDATES</p> <p>The following people have agreed to liaise with the following committees:</p> <p>Sam Bonner - ACORP Cheni Khonje - GACEIR Robin Pugh - PMAB Lynn Hargrove - PHS Board Andy James and Leanne Masters - Standing Rules Committee</p> <p>Other positions for other groups will become available as well.</p> <p>The Coordinating Committee is made up of Moderator, Vice Moderator, one person elected from each class and one at-large person. Determining the Coordinating Committee will take place at the September meeting.</p> | <p>UPDATES</p> |
| <p>ADJOURNMENT WITH PRAYER</p> <p>With no further business before the Committee, the meeting was adjourned at 1:07 PM with prayer offered by Moderator Eliana Maxim.</p> | <p>ADJOURNMENT</p> |

Respectfully Submitted:

Jayne Culp