

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
October 17, 2024
Zoom Video Conference**

Item 1.1

12:00 noon

Opening

- Welcome – D. Davis
- Acknowledgment of Native American Land and Opening Prayer – K. Rice and D. Davis
- Attendance – D. Davis and K. Rice
- Approval of COGA Agenda (action) – D. Davis [Item 1.1]
- Approval of Minutes – D. Davis and J. Culp
 - June 20, 2024 [Item 1.2]
 - September 24-25, 2024 [Item 1.3]

Checking In

Reports

- Report from the Co-Moderators of the 226th General Assembly – T. Larson
- Report from the Executive Director and Stated Clerk – J. Oh
- Report from the COGA Moderator and Vice-Moderator – D. Davis and C. Khonje
- Update on Unification Commission – D. Davis
- Staff Update – J. Oh and K. Rice

GA227 Docket Discussion

- Guidance Related to Community Day, Leader Briefing Location and On-line Committee Leaders Location

* - note that staff are traveling to Milwaukee in early November to determine final space needs and have initial discussions with the presbytery about their hosting role

GA228 and Beyond Format Discussion

12:55 pm

Motion to Enter Closed Session with the Executive Director and Stated Clerk – all COGA members, including ex officio and corresponding members

1:25 pm

Motion to Rise from Closed Session

Motion to Adjourn with Prayer

- Closing prayer – C. Khonje

Upcoming Meetings:

- November 21 - 12:00 noon ET to 1:30 pm ET [ZOOM]
- December 19 - 12:00 noon ET to 1:30 pm ET [ZOOM]