

Committee on the Office of the General Assembly
Proposed Meeting Agenda – *revised*
August 17, 2023
Zoom Video Conference

Item 1.1

- 12:00 noon Opening
- Welcome – E. Maxim
 - Acknowledgment of Native American Land and Opening Prayer – J. Chu
 - Approval of COGA Agenda (action) – E. Maxim [Item 1.1]
 - Attendance – E. Maxim and K. Rice
- 12:10 pm Reports
- Report from the COGA Moderator and Vice-moderator – E. Maxim and D. Davis
 - Working Groups and COGA assignments
 - Appointing an acting Vice-moderator of COGA for the fall
 - Report from the Co-Moderator of the 225th General Assembly – R. Santana-Grace
 - Report from the Acting Stated Clerk – B. Boswell
 - Report from the Stated Clerk Nominating Committee – S. Watson
 - Report from the Unification Commission – D. Davis
- 12:30 pm Updates
- CLC update – M. Silva
 - PHS Mission Statement update – N. Taylor
- 12:50 pm Consideration of Action Item
- Recommendation to 226th General Assembly to amend agency review schedule– K. Rice [Item 1.2]
- 1:00 pm Generative Conversation
- Leader development needs – M. Rosa Morales and E. Maxim
- 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