Committee on the Office of the General Assembly
Proposed Meeting Agenda
February 17, 2022
Zoom Video Conference

12:00 noon Opening
• Welcome – S. Anthony
• Acknowledgment of Native American Land – TBD
• Reading of Poem from GA224 – TBD
• Opening Prayer – TBD
• Approval of COGA Agenda (action) – S. Anthony [1.1]
• Attendance – S. Anthony and K. Rice
• Report of the COGA Moderator – S. Anthony
  o COGA Attendance at GA225 [1.1.1]

12:15 pm Sharing reflections on use of equity prime process during last meeting

12:30 pm GA225 Items
• Report from Standing Rules Work Group – A. James
  o Changes to Standing Rules [1.2.1]
  o Recommendation for formation of Special Committee to Review and Revise the Standing Rules [1.2.2]
• Responses to Referrals [1.3] – K. Rice
• Extending the Administrative Commission on Mid Councils [1.4] – T. Dykers Koenig

Consideration of Antiracism Statement to be included in COGA’s Manual of Operations [1.5] – S. Prescott, v. izumi, and M. Casteel

1:15 pm Closed Session for personnel and property issues; COGA Voting Members Only. The Stated Clerk, Deputy Stated Clerk, and General Counsel are invited to join COGA for the session

1:30 pm Motion to adjourn with prayer
• Closing prayer – TBD

Upcoming Meetings:
• [on-line] Thursday, February 17, 2022, at 12:00 noon ET to 1:30 pm ET
• [on-line] Thursday, March 17, 2022, at 12:00 noon ET to 1:30 pm ET
• [in-person] Monday, April 18 to Wednesday, April 20, 2022 – Times and Location TBA
• [on-line] Monday, May 2, 2022, at 1:00 pm to 3:00 pm ET (joint meeting with PC(USA), A Corp Board and PMAB to consider the unified presentation of the 2023-24 budget)
• [on-line] Thursday, May 19, 2022, at 12:00 noon ET to 1:30 pm ET
• General Assembly Schedule
  o [hybrid] Friday, June 17, 2022, at 1:00 pm ET
  o [hybrid] Sunday, June 19, 2022, at 6:30 pm ET (meeting to review Commissioners’ Resolutions)
  o [hybrid daily gatherings] June 20, 21, 23 and 24 at 7:00 pm ET (for review of committee work)
  o [in-person] Saturday, June 25, at 7:00 pm ET

All times listed are Eastern
- **[in-person]** Sunday, June 26, 2022, at 9:00 am ET to 1:00 pm ET
- **[hybrid daily gatherings]** June 27, 28, 30 and July 1 at 7:00 pm ET (for review of committee work)
- **[hybrid]** Sunday, July 3, 2022, at 1:00 pm ET to 4:00 pm ET (review final committee reports and prepare for plenary sessions)
- **[hybrid daily gatherings]** July 5, 6, 7, 8 and 9 at 2:00 pm ET (review plenary sessions)
  - **[on-line]** Thursday, July 21, 2022, at 12:00 noon ET to 1:30 pm ET (debrief General Assembly experience)
  - **[on-line]** Thursday, August 18, 2022, at 12:00 noon ET to 1:30 pm ET

**Proposed Dates:**
- **[in-person]** Sunday, September 25 to Wednesday, 28, 2022 – Times and Location TBA (on-boarding new members and retreat)