

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
September 21-23, 2022
Hybrid Meeting**

Wednesday, September 21

2:00 pm

Plenary 1 - Opening

- Welcome – E. Maxim
- Acknowledgment of Native American Land – J. Oh
- Opening Prayer – D. Davis
- Approval of COGA Agenda (action) – E. Maxim [1.1]
- Attendance – E. Maxim and K. Rice
- Report of the COGA Moderator – E. Maxim

Plenary 2 - Retreat

- Introductions
- What is COGA?
- A look at our work and values
 - F-1.04
 - Relationships
 - A review of the past and looking toward the future

5:00 pm

Closed session – for voting members only

6:00 pm

Recess for evening

Dinner for COGA members, the Stated Clerk, and the Deputy Stated Clerk
Reservations at August Moon, 2269 Lexington Road – 6:30 pm

Thursday, September 22

9:00 am

Plenary 3

Opening Prayer – J.H. Nelson, II
Update from the Stated Clerk - J. H. Nelson, II
COGA Manual of Operations [3.1]

- Assignments to other groups

Plenary 4

A Look at the work of OGA

Other Work

- Anti-distracted Driving Policy [4.1] – M. Kirk
- Budget and Financial Update [4.2.1, 4.2.2, 4.2.3] - D. Clopton

11:30 am

Order of the Day – Burnamwood Property Classification - Closed session [4.3]– K. Lueckert, A. Davenport, I. Hall

All members of COGA, members of the OGA leadership team, Kathy Lueckert, Ian Hall, Ruth Gardner, April Davenport and Mike Kirk are asked to stay for a privileged and confidential session related to real estate matters.

12:00

Rise from closed session
Lunch with OGA staff

1:30 pm COGA photo in Welcome Center

Plenary 5 - GA225 and GA226

- Update from the Co-Moderator of the 225th General Assembly (2022) – R. Santana-Grace
- Evaluation results of GA225 [5.1] – S. Barrett, J. Royston
- Looking at possible formats for GA226 [5.2] – D. Davies, K. Duffert, v. izumi

6:00 pm Recess for evening
Dinner for COGA members and OGA Leadership Team
Reservations at La Bodeguita di Mima, 725 Market Street – 6:30 pm

Friday, September 23

9:00 am Plenary 6
Opening Prayer – E. Maxim
Unification and other referrals from GA225
Other unfinished business

1:00 pm Motion to Adjourn
Closing Prayer

Upcoming Meetings:

- Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET, through summer of 2024
- [in-person] Tuesday, April 18 to Thursday, April 20, 2023 – Louisville at Presbyterian Center
- [in-person] Tuesday, September 12 to Thursday, September 14, 2023 – Louisville at Presbyterian Center
- [in-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City