Committee on the Office of the General Assembly **Proposed Meeting Agenda** September 24-26, 2024 Zephyr Point, NV

Monday, September 23, 2024

<u>1:30 am</u>	Pick up at airport [Kerry (Driver), Jayne, Kate, Joe, Tony,	<u> RNO airport – Door C</u>
<u>Matt, 1</u>	<u> [ricia, Tim, April, Brady]</u>	
<u>4:00 pm</u>	Pick up at airport [Kerry (driver), Laurie, Cheni, Leanne, Diane]	<u>RNO airport – Door C</u>
6:00 pm	Dinner (line closes at 6:45 pm; room closes at 7:00 pm)	Tallac Center
<u>9:00 pm</u>	Pick up at airport [Kerry (driver), Nancy, Blythe, Sallie, Amos]	<u> RNO airport – Door C</u>

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uesday, Septem	ber 24 <i>,</i> 2024	
8:00 am	Breakfast (line closes at 8:45 am)	Tallac Center
9:00 am	 Opening Welcome – D. Davis Acknowledgment of Native American Land and Opening Pr Approval of COGA Agenda (action) – D. Davis [Item 1.1] Approval of Minutes – J. Culp [Item 1.2] April 18, 2024 May 7, 2024 (joint budget meeting) May 7-9, 2024 June 29, 2024 August 18, 2024 Attendance – D. Davis and K. Rice 	<i>Dobbins Hall</i> ayer – C. Khonje
	 Reports Report from the COGA Moderator and Vice-Moderator – D. Davis and C. Khonje Report from the Co-Moderator of the 226th General Assembly – T. Larson Report from the Stated Clerk – J. Oh Reports from COGA Liaisons to/Members of Other Entities PMAB – R. Pugh PHSB – L. Hargrove GACEIR – C. Khonje A Corp – S. Anthony 	

10:30 am Break

11:00 am Discussion – Recent Actions of the Unification Commission – D. Davis

12:00 noon Lunch (line closes at 12:45 pm) Tallac Center

Item 1.1

1:30 pm	Review of Survey Results from GA226 – K. Duffert	Dobbins Hall
3:00 pm	Break	
3:30 pm	 Discussion Review of Past Formats – K. Rice Review of Past COGA Conversations – K. Rice 	
4:30 pm	 Closed Session Motion to enter closed session for personnel and property mat COGA members (including corresponding and ex-officio) and the individuals – Kerry Rice and April Davenport 	
5:30 pm	 Motion to Return from Closed Session Announce any actions taken during closed session Motion to Adjourn with Prayer Closing prayer – TBA 	
6:00 pm	Dinner (line closes at 6:45 pm; room closes at 7:00 pm)	Tallac Center

Wednesday, September 25, 2024

8:00 am	Breakfast (line closes at 8:45 am)	Tallac Center
9:00 am	Opening Prayer – TBA	Dobbins Hall
	 Presentation and Discussion – K. Duffert, J. Oh, and K. Rice GA227 planning and preparation 	
10:30 am	Break	
11:00 am	 Presentation and Discussion – K. Duffert, J. Oh, and K. Rice GA227 planning and preparation - continued 	
12:00 noon	Lunch (line closes at 12:45 pm)	Tallac Center
1:30 pm	 Presentation and Discussion – K. Duffert, J. Oh, and K. Rice GA228 format 	
3:00 pm	Break	
3:30 pm	 Presentation and Discussion – K. Duffert, J. Oh, and K. Rice GA228 format - continued 	
4:30 pm	 Closed Session Motion to enter closed session for personnel and property matters with all COGA members (including corresponding and ex-officio) and the following individuals – Kerry Rice and April Davenport 	
5:30 pm	 Motion to Return from Closed Session Announce any actions taken during closed session 	

Committee on the Office of the General Assembly Item 1.1 Proposed Meeting Agenda September 24-26, 2024 Zephyr Point, NV

Motion to Adjourn with Prayer

Closing prayer – TBA

6:00 pm <i>Center</i>	Dinner (line closes at 6:45 pm; room closes at 7:00 pm)	Tallac
7:00 pm	Evening gatheringAppreciations and remembrances	Fire Pit, Tallac Center

Thursday, September 26, 2024

8:00 am	Breakfast (line closes at 8:45 am)	Tallac Center
9:00 am	Closing Worship	Dobbins Hall
10:00 am	 Motion to Adjourn with Prayer Closing prayer – TBA 	
<u>10:30 am</u>	Depart for airport [Kerry (Driver), April, Brady, Matt, Laurie, Jihyun, Blythe, Nancy, Sallie, Diane, Tim]	Tallac Center Lobby
<u>2:00 pm</u>	Depart for airport [Kerry (driver), Joe, Cheni, Tricia, Kate Amos and Leanne]	Tallac Center Lobby

Upcoming Meetings

- [Zoom] Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET (October 17)
- [Zoom] Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET (November 21)
- [Zoom] Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET (December