

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

Item 1.1

Monday, September 23, 2024

1:30 am Pick up at airport [Kerry (Driver), Jayne, Kate, Joe, Tony, Matt, Tricia, Tim, April, Brady] RNO airport – Door C

4:00 pm Pick up at airport [Kerry (driver), Laurie, Cheni, Leanne, Diane] RNO airport – Door C

6:00 pm Dinner (line closes at 6:45 pm; room closes at 7:00 pm) **Tallac Center**

9:00 pm Pick up at airport [Kerry (driver), Nancy, Blythe, Sallie, Amos] RNO airport – Door C

Tuesday, September 24, 2024

8:00 am Breakfast (line closes at 8:45 am) **Tallac Center**

9:00 am Opening **Dobbins Hall**

- Welcome – D. Davis
- Acknowledgment of Native American Land and Opening Prayer – C. Khonje
- 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

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**

1:30 pm	Review of Survey Results from GA226 – K. Duffert	<i>Dobbins Hall</i>
3:00 pm	Break	
3:30 pm	Discussion <ul style="list-style-type: none"> • Review of Past Formats – K. Rice • Review of Past COGA Conversations – K. Rice 	
4:30 pm	Closed Session <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Announce any actions taken during closed session Motion to Adjourn with Prayer <ul style="list-style-type: none"> • Closing prayer – TBA 	
6:00 pm	Dinner (line closes at 6:45 pm; room closes at 7:00 pm)	<i>Tallac Center</i>

Wednesday, September 25, 2024

8:00 am	Breakfast (line closes at 8:45 am)	<i>Tallac Center</i>
9:00 am	Opening Prayer – TBA	<i>Dobbins Hall</i>
	Presentation and Discussion – K. Duffert, J. Oh, and K. Rice <ul style="list-style-type: none"> • GA227 planning and preparation 	
10:30 am	Break	
11:00 am	Presentation and Discussion – K. Duffert, J. Oh, and K. Rice <ul style="list-style-type: none"> • GA227 planning and preparation - continued 	
12:00 noon	Lunch (line closes at 12:45 pm)	<i>Tallac Center</i>
1:30 pm	Presentation and Discussion – K. Duffert, J. Oh, and K. Rice <ul style="list-style-type: none"> • GA228 format 	
3:00 pm	Break	
3:30 pm	Presentation and Discussion – K. Duffert, J. Oh, and K. Rice <ul style="list-style-type: none"> • GA228 format - continued 	
4:30 pm	Closed Session <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Announce any actions taken during closed session 	

