



**COMMISSION ON DECOLONIZATION**  
**Regular Monthly Meeting Agenda**  
**February 4, 2025 | 3:00 PM**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes** - Regular Monthly Board Meeting - October 1, 2024
- IV. **Financial Report**
  - a. Account balances
  - b. Task force procurement updates
    1. Independence Task Force Procurement Requests
    2. Free Association Task Force - Research Services RFQ & Equipment PO
- V. **Old Business**
  - a. Plebiscite update & strategy discussion
- VI. **New Business**
  - a. Updates in COD Board Membership
  - b. Task force email accounts
  - c. FY 2025: Fanhita Conference
    1. Board Feedback
    2. **Vote:** FY 2025 Fanhita Conference Project Proposal
- VII. **COD Office Updates**
  - a. COD outreach
- VIII. **Task Force Updates**
  - a. Statehood
  - b. Independence
  - c. Free Association
- IX. **Open Floor**
- X. **Adjournment**