Good Neighbor Agreement Advisory Committee Meeting #5 * September 1, 2021 6-8 PM on Zoom Webinar

The purpose of this 2-hr online meeting is for GNAAC members to review and discuss the draft Final Report and Recommendations for CFH, and to strive to achieve consensus

Meeting Outcomes:

- 1. Review and gain consensus on Final Report and Recommendations
- 2. Determine whether GNAAC meeting #6 (September 29) is needed
- 3. Closure for the GNAAC process (if done)

Pre-Work

- Review the draft Final Report and send initial comments to Pat and Toni P
- Review Community Agreement definitions and process of Consensus

AGENDA

6:00-	Opening
6:15	Welcome back, purpose, outcomes
	A round: A favorite summer moment since we last met on July 14
6:15 – 7:30	Discuss Report and Strive for Consensus
	1) Review Community Agreement and process for how we'll take feedback and strive for consensus
	A) Review and discuss the draft Final Report and Recommendations
	Review collated comments by Section
	Additional questions, comments
	B) Gaining Consensus by Section
	Thumbs Up – I'm for it and will support it
	Thumbs Middle – I can live with it; or No opinion
	 Thumbs Down – I don't understand it enough; or I have concerns; or I can't support it
	From the Community Agreement:
	Consensus comes when the "will of the group is clear." Consensus is not unanimous.

	Consensus is most effective when each person who dissents is asked to speak about their dissent. A sincere attempt to reconcile the dissent with the majority is made, but consensus does not rest on everyone agreeing.
	• Someone in the majority needs to repeat back to the dissenter(s) their key points and feelings. Being heard is not the same as getting your way. Listening to dissenters allows for the wisdom and experience of the dissenter(s) to inform and potentially modify the decision for the benefit of all. Dissenters agree that, having been heard, they can live with, support, and not sabotage, the decision.
	 In consensus Silence Is Agreement: We agree that silence on decisions is agreement. The facilitators and other participants cannot read our minds. If it appears that the group is reaching a consensus on an issue, and no one voices disagreement, it is assumed that all are in agreement.
7:30 –	Next Steps and Actions
8:00	Determine need for GNAAC #6 on September 29
	 Determine agenda items for GNAAC #6 (if needed)
	Closure (if meeting #6 not needed)