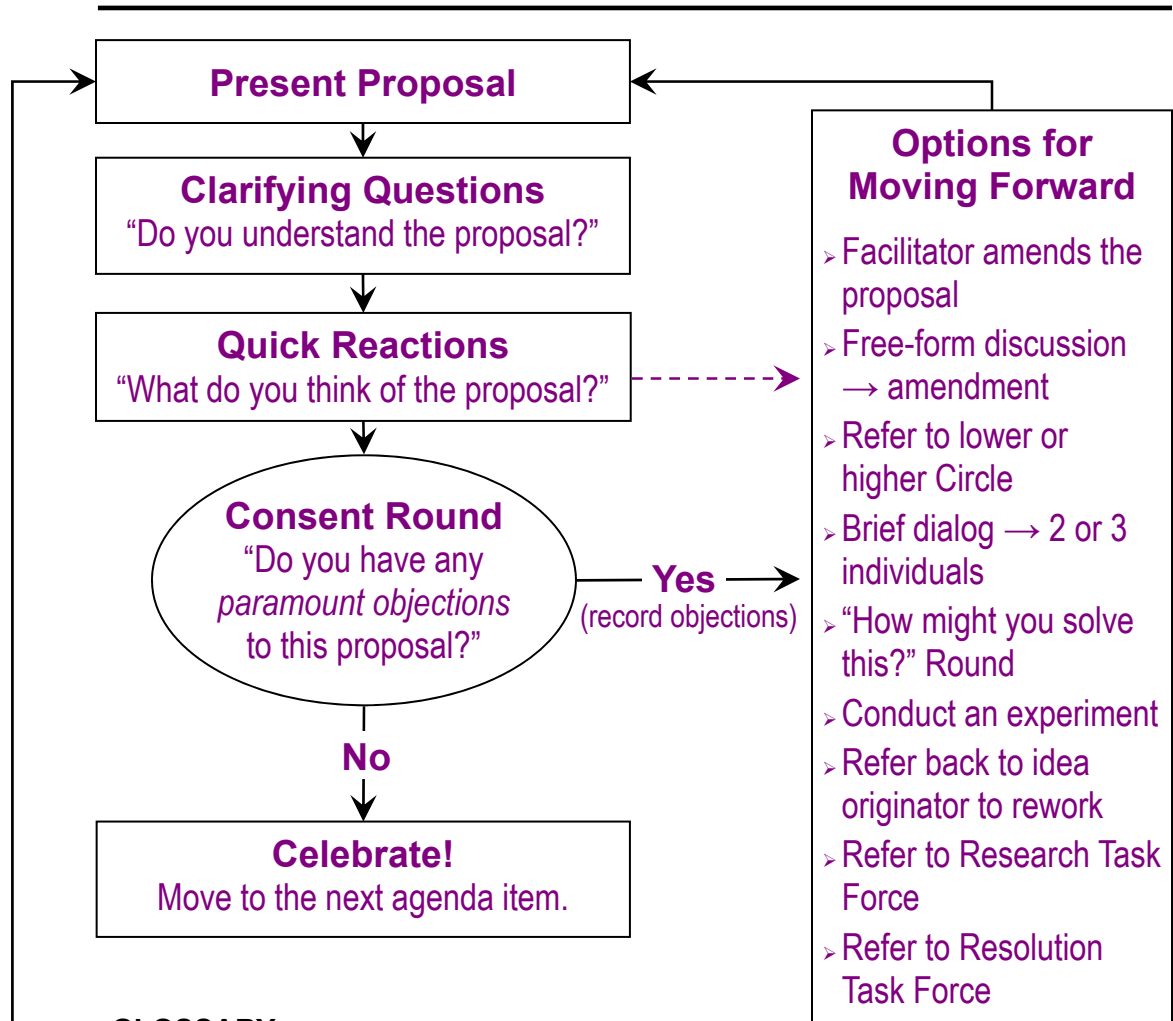
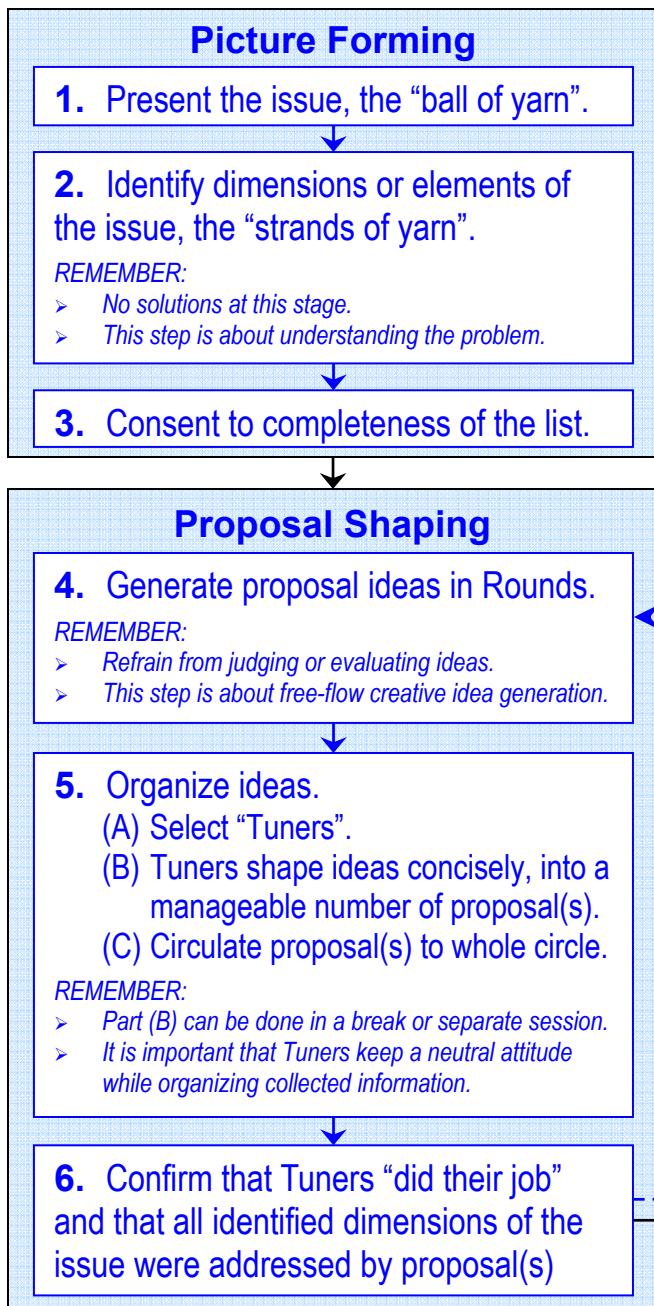


Dynamic Governance Summary

CONSENT DECISION MAKING



GLOSSARY

- Round(s) — every participant gives input in turn, with no group dialogue.
- Tuners — individuals appointed to make information more manageable by organizing it, without additions or modifications in meaning.

ELECTION

Review Role & Specified Term
State responsibilities, qualifications, term.

Submit Ballots

Write "I *...(your name)...* nominate *...(candidate)...*"
Submit to election facilitator.

Share Reasons Round

"I'd like in this role because....."

Invite Changes

"I change my nomination to..... because....."

Open Discussion

Use this step only if necessary. It is optional and seldom used.

Consent Round

Facilitator proposes the candidate with the *strongest arguments* relative to qualification.

REMEMBER:

- Propose candidate based on arguments. Numeric majority is less important than "weight" of reasons.
- Ask for the candidate's consent last.
- To address paramount objections, see "Options for Moving Forward" in the consent decision making process.
- If necessary, amend proposal and repeat consent round.

DO NOT!

- Elect for an unlimited term.
- Ask for a volunteer.
- Inquire who is interested or who is not.
- Have dialog during a Round.
- Seek the *perfect* candidate: recall that each candidate has strengths and weaknesses.

Dynamic Governance Summary

CIRCLE MEETING

Opening Round

- Check-in, transition into meeting
- Requests for changing agenda items

Administrative Matters

- Agree to agenda if there were changes requested, otherwise skip this bullet.
- Consent to minutes of previous meeting
- Schedule next meeting (date, time, place, duration)

Matters of Content

Moving through the agenda items:

- Consent to proposals (follow "Consent Decision Making" process)
- Tackle an issue (see "Proposal Forming" process)
- Accept report(s) from lower circles

Closing Round

- Evaluate facilitation, meeting efficiency, group effectiveness: "What went well? What can we improve?"

OPERATIONAL MEETING

Start Meeting

Leader opens meeting informally, with a positive tone.

REMEMBER:

- There is no opening round.
- Decisions are made by leader.
- Circulate summary reports before the meeting.
- Meet regularly and enforce deadlines.

Monitor & Direct Progress

Report in turn on priority activities:

- For *project work* include item, status, brief note—as needed.
- For *ongoing work* include trend, aging, brief notes—as needed.
- Leader or peers may give input or ask questions from reporter.
- Leader may provide direction, assign priorities, delegate tasks.