DHARMA COUNCIL MEETING

July 13, 2023

The Dharma Council provides oversight and stewardship of Dharma presentation and practice at DRZC to support its core mission and values.

Location: Uji

Proposed Agenda

- 1. Tiny Meditation
- 2. 60-Second Check-in
- 3. Approved Minutes from prior (May) meeting
- 4. Next Meeting Date: September 14, 2023
- 5. Member Concerns, if any
- 6. Updates on action Items from previous meeting(s)
- 7. Questions/Topics for Today's Meeting:
 - a. Process for evaluating classes
 - i. Review and discuss current <u>evaluation process</u>; should anything change now that we have a point person for classes?
 - ii. Review recent class evaluation(s) if they are available
 - b. DC Process/Policy Documents
 - i. What is there and where is it kept? (There has been a question or two about process and "how to" recently, so this seems worth discussing.)
 - ii. Examples are Request to Use Space, and Criteria to Hold Programs
 - c. Health of the Sangha (standing agenda item)
 - i. Any observations on trends or other items of note?
- 8. Recurring Monitoring Reports and Announcements
- 9. Action Item Assignments and Deadlines