DHARMA COUNCIL MEETING

February 10, 2022 / Location: Zoom

The purpose of the Dharma Council is to assist and advise the Abbot and Godo in determining matters of liturgy and teaching. The Dharma Council provides oversight and stewardship of Dharma presentation and practice at DRZC to support its core mission and values.

Proposed Agenda (subject to change prior to the meeting)

- 1. Tiny Meditation
- 2. 60-Second Check-ins
- 3. Member Concerns, if any
- 4. Review of Action Items from previous meeting
- 5. Questions for Today's Meeting:
 - a. The DC has agreed to be the accountable team for three initiatives in the <u>DEI list</u> <u>of proposed activities</u>: A.9, C.2 (secondary to Ethics Council), and C.6. For each of these three, who will be the DC point person?
 - b. Are there additional initiatives in the <u>DEI list of proposed activities</u> that the DC would like to be involved in? If so, in what capacity?
 - c. Question: How can the DC further refine our process and format for internal and published agendas/notes? A goal is to have minutes that are concise, understandable to the public, with clearly delineated decisions and action items, while also preserving process content that might be useful for more fully understanding issues and decisions.
- 6. Recurring Monitoring Reports and Announcements
 - a. Temple Officers
 - b. Dharma Rain and Affiliated Transmitted Teachers
 - c. Diversity, Equity, and Inclusion
 - d. Affiliated Groups
 - e. Other Reports/Announcements
- 7. Action Item Assignments and Deadlines
- 8. Check Out