



SSSC Regular Meeting – February 17, 2021

Mission Statement of the SSSC

With the guidance of God and the grace of the Guru it is the mission of the SSSC to protect, preserve and cultivate the prosperity of the constituent community and its assets; listen to, serve and elevate the constituent community; support the nonprofit and for profit entities and the family of constituent communities; and live to and hold the values of the teachings of the Siri Guru Granth Sahib and the Siri Singh Sahib Bhai Sahib Harbhajan Singh Khalsa Yogi Ji: selfless service, compassion, kindness, honesty, integrity, trustworthiness and Guru inspired consciousness.

Vision Statement of the SSSC

To Serve, Align, and Grow our Family of Organizations to Uplift All.

Agenda

1. Global Non-Exclusion Policy Statement

Outcome needed: Board vote on motion.

- a. Recommendation brought by Guruka Singh and seconded by Kulwant Kaur:
 - i. **Recommendation by Governance Committee:** This “Global Non-Exclusion Policy Statement” is being presented to the SSSC Board for approval and once approved will be sent out to the SSSC Mailing List and posted on the SSSC website as well as to the constituent nonprofits with the recommendation for them to share with their membership, and to KIIT with the recommendation to share with Akal and EWTC.
 - ii. **Motion:** The SSSC adopts the “Global Non-Exclusion Policy Statement” to be sent out to the SSSC Mailing List and posted on the SSSC website as well as to the constituent nonprofits with the recommendation for them to share with their membership, and to KIIT with the recommendation to share with Akal and EWTC.

2. Diversity and Inclusion Commission Charter

Outcome needed: Board vote on motion.

- a. **Motion:** The SSSC Forms the Diversity, Equity and Inclusion Commission as outlined in the Diversity, Equity and Inclusion Commission Charter.

3. Sangat Forums

Outcome: Update presented to the Board

4. Consent Agenda Proposal

Outcome needed: Board vote on motion.

- a. **Motion:** The SSSC approves for implementation the Consent Agenda Policy as outlined in the document “Consent Agenda Policy - Final”.

5. Executive Director Report

