



## **SSSC Regular Meeting – February 24, 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. Diversity and Inclusion Commission Charter

Outcome needed: Board vote on motion.

- a. **Motion:** The SSSC Board forms the Diversity, Equity & Inclusion Commission and approves and adopts the Charter set out in the “Diversity, Equity and Inclusion Commission Charter - Final” attached as Exhibit A.

## 2. Consent Agenda Proposal

Outcome needed: Board vote on motion.

- a. **Motion:** The Board approves and adopts the SSSC Consent Agenda Policy set out in the “Consent Agenda Policy - Final” attached as Exhibit A to be immediately implemented.

## 3. Transparency Policy

Outcome needed: Board vote on motion.

- Motion:** The Board approves and adopts the SSSC Transparency Policy set out in the “Transparency Policy - Final” attached as Exhibit A to be immediately implemented.

## 4. Executive Director Report

