



SSSC Regular Meeting –April 12, 2017

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 non-profit 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. Approval of Minutes - 5 minutes

2. Addressing Khalsa Council Members requests for greater transparency at the SSSC level- 60 minutes- (Satwant Singh, Viriam Singh)

At previous meetings of the Khalsa Council members have consistently requested more visibility into the workings of the Siri Singh Sahib Corporation.

As a Board we have discussed informally and there appeared to be some support, amongst SSSC Board Members, for the publication of voting records, minutes of meetings, and future Agendas for our Regular meetings. With the Khalsa Council meetings again coming up, we are planning to have a discussion at this Wednesday's meeting and arrive at a decision on what to publish. The SSSC Secretary (Viriam Singh) will be bringing motions for the Board to consider. These motions and supporting rationale will be sent prior to the meeting on Wednesday.

3. Executive Director's Report

Approval of Minutes

The presiding officer simply states, "Are there any corrections to the minutes as sent via email?" If there are none, or after all corrections have been made, the presiding officer may say, "If there is no objection, the minutes will be approved as presented (or as corrected)."