



SSSC Regular Meeting –December 7, 2016

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. Approval of SikhNet Board Candidates- 30 Minutes (Dharm Singh)

Motion:

The SSSC approves Jagjot Singh to serve as a member of the SikhNet Board for a term of 2 years, effective immediately.

Motion:

The SSSC approves Jujhar Singh to serve as a member of the SikhNet Board for a term of 2 years, effective immediately.

3. Khalsa Council Feedback and Election Process - 90 Minutes (Gurujodha Singh)

Please see Attachment A for further details on this meeting segment including discussion topics, supporting information, and proposed motions.

Attachments B and C are for review and provide supporting information to the information in Attachment A.

4. 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)."