



SSSC Regular Meeting – March 30, 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. Preliminary Discussion on Code of Conduct for Teachers- 1 Hour - Guruka Kaur will be joining us at 9 pm EST and 6 pm PST to update us (20 minutes). The update will be followed by discussion. At the end of the meeting board will decide whether it wants to continue the meeting on Thursday, March 31st or Sunday, April 3rd or schedule it for the Face to Face (or some combination of these options)

3. Formation of Sombrillo Property Commission- 30 Minutes (Satwant Singh) *we will be working on a motion to present to the Board on Wednesday.*

4. OI Mission Commission- 25 Minutes (Sardarni Guru Amrit Kaur)- Please see attachment in the supporting documents for a description of the scope of this commission.

Motion 1:

To form an "OI Mission Commission" to collaboratively work with the Legacy Non-Profits to accomplish these goals:

- Redefine the CCC Grant Process:
- Collaborative Leadership with the Non-Profits:
- Coordination and Cooperation between the Non-Profits:

Members of the OI Mission Commission will be based upon position or roles they serve:

Members of the Siri Singh Sahib Corporation

1. Chair of OI Committee: Sardarni Guruamrit Kaur Khalsa
2. Assistant chair of OI Committee: Viriam Singh Khalsa
3. Other OI committee members as needed: Dharm Singh, Dr Harjot Kaur

CEO's of the Legacy Nonprofits

4. CEO/ED of SSSC: Sat Want Singh
5. CEO of KRI: Nirvair Singh

6. CEO of Siknnet: Guruka Singh
7. CEO of SDI: Gurujot Kaur
8. CEO of 3HO: Pritpal Kaur
9. CEO of LYF: Guru Sadhana Kaur
10. CEO of SDEI: Jagat Guru Singh or an appropriate designated representative from SDEI: mainly someone who works with the CCC granting process will need to be involved in order to stay connected with developments as they occur throughout the year.
11. CEO from Europe: Representative to be determined

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)."