



SSSC Regular Meeting –March 8, 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. Approval of 3HO Board Candidate- 15 Minutes (Dharm Singh)

Motion:

The SSSC approves Angad Singh to serve as a member of the 3HO Board for a term of 2 years, effective immediately.

Please see the supporting document, "Attachment 4- Recommendation for Angad Singh" for more information on Angad Singh's qualifications.

3. 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.

Please see the supporting documents, "Attachment 1- Recommendation for Jagjot Singh" and "Attachment 2-Recommendation for Jujhar Singh" for more information their qualifications.

3. Recommendation from CBSC Regarding Advisory Committees- 10 Minutes (Dharm Singh)

Supporting information on this topic will be provided prior to the meeting.

4. Nonprofit Bylaws- 60 Minutes (Satwant Singh, Amrit Kaur Chancellor)

We will be addressing the final two portions of the template. Section 6.6.4 Chief Executive and The Director of Spiritual Trust. Please see the supporting document "Supporting Information NP Bylaws- Chief Executive and Director of Spiritual Trust" for current language and recommendations from the Legal Committee.

5.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)."