



## **SSSC Regular Meeting – October 11, 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 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. Definition of Vacancy and Review of impact from the September 2017 Face to Face resolution to move from 14 to 15 elected members. -(80 minutes)
2. Appointment of Interim Treasurer (if needed)- (20 minutes)
3. Executive Director's Report- (20 minutes)
  - a. Review of board goals from September Face to Face planning session

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### **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)."