

SSSC Regular Meeting –July 5 7, 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 Board Members – 60 minutes

- SDI Affiliates for Colorado:
 - o Susan Fouts (Shivraj Kaur)
 - o Sarb Nam Kaur Khalsa
- SDI Affiliates for Oregon:
 - o Guruchitar Kaur
 - o Sat Bir Singh
- KRI Board:
 - o Krishna to serve as a non-voting member
- Update on Sikhnet Board Candidate:
 - o Jagjot Singh

Supporting Documents:

SDI Affiliates

- Motions for approval of Board members for SD of CO and SD of Oregon.docx
- Fouts board application[2].docx
- FOUTS Resume 121116[1].docx
- Sarb Nam Kaur APPLICATION FOR BOARD MEMBER FOR SIKH DHARMA OF COLORADO[1].pdf

Update on Jagjot Singh:

Attachment 1_Recommendation of Jagjot Singh.docx

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)."