



## **SSSC Regular Meeting –May 10, 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. Bylaws Approval – 30 minutes**

Approval for the final bylaw templates for 3HO, KRI, Sikhnet, and SDEI. The board will need to vote to approve the final versions so we can send them out to the non-profit organizations. The bylaws are attached. They were also sent previously on May 2<sup>nd</sup>.

- Motion 1: SSSC approves the final version of the 3HO bylaws given here as Attachment A
- Motion 2: SSSC approves the final version of the KRI bylaws given here as Attachment B
- Motion 3: SSSC approves the final version of the SDEI bylaws given here as Attachment C
- Motion 4: SSSC approves the final version of the Sikhnet bylaws given here as Attachment D

### **3. Proposal to Amend the Election Policy – 60 minutes (Gurujot Kaur, Amrit Kaur Chancellor)**

Background and Motion will be supplied prior to the meeting.

### **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)."