

# SSSC Regular Meeting -May 23, 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 Guru Singh's leave of absence

Guru Singh is requesting a leave of absence from Wednesday, May 31, 2017 to Wednesday, July 5, 2017

**Motion** – The SSSC approves Guru Singh's leave of absence from May 31, 2017 to July 5, 2017.

#### 3. Appointments to the KRI, Sikhnet and 3HO Boards

The CBSC will present the following candidates to the SSSC Board for approval:

- Jill Curtis 3HO Board
- Jujhar Singh Sikhnet Board
- Jagjot Singh Advisory Board to Sikhnet

Please click on the following links to view each of the candidate's recommendations:

Recommendation of Jill Curtis.docx

JS Curtis Resume 3HO Board.pdf

(97) Jill Sasso Curtis LinkedIn

Current SikhNet Board December 7 2016 Regular Meeting

Recommendation of Jujhar Singh.docx

Recommendation of Jagjot Singh.docx

## 4. European Yoga Festival Representative

## **5. Executive Director's Report**

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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)."