

# SSSC Regular Meeting - November 28, 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. Approval of minutes** (5 minutes)
- 2. Update on the EPS office (20 minutes) Gurujodha Singh
- 3. Introduction to the evaluation process of the SSSC members sitting on for-profit Boards (15 min) Atma Kaur, Satwant Singh
- 4. Executive Director's Update- Satwant Singh

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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)."