



SSSC Regular Meeting – June 1, 2022

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.

Consent Agenda

1. Meeting Minutes
2. Consent Agenda Process

Agenda

1. SDEI - Grant Approval

The SSSC approves the reallocation of the \$583,560 in grant funds previously approved for the MPA Reopening Plan to be used instead to fund the MPA Closed Budget 2022 attached as Exhibit 1. As previously approved, the grant funds will be provided from the KIIT Donor Advised Fund to SDEI. If the funds are not able to be distributed directly from the KIIT Donor Advised Fund to SDEI, the funds will be distributed from the KIIT Donor Advised Fund to LYBF which will then distribute the funds to SDEI.

A legal opinion on the lease with the SGPC will be sought.

SDEI will present a timeline for the development and presentation of a plan to prioritize education and may call on the SSSC and others for support if needed.

NOTE to the Motion: The Board is considering education to be academic education.

2. Governance codes of conduct
3. Executive Director Report

