



## **SSSC Regular Meeting – May 29, 2019**

### **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**
  - a. November 28, 2018 - Regular Meeting
  - b. December 5, 2018 - Regular Meeting
  - c. January 23, 2019 - SSSC - Regular Meeting
- 2. Approval of KRI New Board Members**
- 3. 3HO Bylaws**
- 4. Guruka Kaur as Chief Compliance Officer**
- 5. Update on Staff Projects**
- 6. Executive Report**

The SSSC appoints Guru Jiwan Kaur, Vedyia Amrit Kaur, Dharma Singh and Sangeeta Kaur to the board of KRI for a term of two years, effective May 29, 2019.

The SSSC appoints Guru Jiwan Kaur to the board of KRI for a period of two years, effective immediately.

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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)."