



**AILG BOARD MEETING**

**5 September 2019 – W59**

**AGENDA**

- I. 6pm – Dinner**
- II. ~6:15pm – Call to Order**
  - A. Minutes
  - B. Treasurer's Update / Financial Report
- III. FSILG Office and Council Updates [10 mins]**
- IV. Key items from August AILG Board Retreat [15 mins]**
  - A. AILG Alum Social – 9/28
  - B. AILG offerings to students and young alums
  - C. Facilities standards
  - D. GRA stipend increase
  - E. Contact lists
  - F. Potential AILG goals
- V. Summary of the revised Accreditation Program [15 mins]**
- VI. Review of AILG AA Affinity Group [10 mins]**
- VII. Committee Discussion [10 mins]**
  - A. Combining Insurance and Finance
  - B. Combining Education/Outreach and Community Relations
- VIII. Plenary Agenda Items [5 mins]**
  - AILG Retreat and Goals
  - Facilities Update
  - Accreditation
- IX. Announcements**
  - News from Nationals
  - First Plenary on 9/12, 7am, Hulsizer room

**Adjourn by 8pm**

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**MISSION OF THE AILG**

The Association of Independent Living Groups at MIT (AILG) will:

- Assist our member FSILGs to teach values and life skills that are complementary to the MIT educational curriculum.
- Be a presence at MIT, to represent and be a voice for the FSILG system and its alumni.
- Provide tools to improve our FSILG member groups.
- Promote diversity of choice of residence for students within the FSILG community.
- Promote FSILG group responsibility and accountability



## **AILG STANDING COMMITTEES AND CHAIRS**

**Accreditation Committee** - Herman Marshall

**Community Relations Committee** - TBD

**Education and Outreach Committee** – Cody Chamberlain

**Facilities Committee** - Larry Stabile

**Finance Committee** - Ernie Sabine

**Information Technology Committee** – Bob Ferrara [new]

**Insurance Committee** - Stan Wulf

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