



AILG BOARD MEETING

3 October 2019 – W59

AGENDA

- I. 6pm – Dinner**
- II. ~6:15pm – Call to Order / Minutes**
- III. Treasurer’s Update [5 mins]**
 - A. Financial Report
 - B. Resolution on savings account
- IV. FSILG Office and Council Updates [10 mins]**
- V. Discussion on Facilities Renewal [25 mins]**
 - What are the pros/cons of the FLIP concept?
 - How do we engage our community on this issue?
 - What are the related long-term considerations?
- VI. Committee Discussion [10 mins]**
 - A. Developing committee expectations
 - B. Election of chairs
- VII. Other Items [5 mins]**
 - A. AILG Goals / Areas of Interest
 - B. 2nd Annual Bob Ferrara Retreat timing
 - C. Recap of FSILG Social
- VIII. Announcements**
 - News from Nationals
 - FCI Update
 - Family Weekend: October 25-26
 - Next Plenary: Thursday, November 14 at 6:30pm
- IX. Executive Session**

Adjourn by 8pm

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 COMMITTEES AND CHAIR NOMINEES

Accreditation (PVP) - Herman Marshall; Eric Cigan

Education/Outreach and Community Relations - Cody Chamberlain

Facilities - Larry Stabile

Finance - Stan Wulf

Information Technology – Bob Ferrara; Bob Xavier

AREAS OF INTEREST FOR 2019/20

Outreach to students and young alums via career-related info sessions

Repurpose the best parts of the CARMA program

Continue to help our alum volunteers understand today's students

Investigate the feasibility of opt-in house management plans

Look into increasing the GRA stipend

Revise the AILG Bylaws

Develop a statement of AILG core values, including safety, diversity, and inclusion

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