



## **AILG Plenary Meeting**

**W98 – MIT Alumni Association Welcome Center**

**13 February 2020**

- 6:30pm Dinner**
- 7:00 Welcome and Introductions**
- 7:10 Treasurer's Report**
- 7:20 FSILG Office and Student Council News**
- 7:35 Update from the Facilities Renewal Committee**
- 7:45 Introduction to the new FCI Facilities Management Program**
- 8:05 Peer Visit Program Kickoff**
- 8:20 Bob Ferrara Alumni Leadership Retreat / Spring Plenary**
- March 22nd
  - Ideas for topics?
- 8:25 Other Announcements**
- News from Nationals
  - MIT 24-Hour Challenge for the IRDF: March 13th
  - Tech Reunions form due: April 1st
  - Next Board meeting: March 5th
  - Next Plenary: March 22nd
  - AILG Annual Meeting: May 20th

**Adjourn by 8:30pm**

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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 Board Resolution 2020-01** (Adopted 30 Jan 2020)

Whereas, the Association of Independent Living Groups, Inc. (AILG) has for many years offered a Building Safety Facilitator program to assist member organizations with maintaining safe conditions in their houses;

Whereas, there is an increasing need among the AILG member community for quality facilities management services provided by third parties; and

Whereas, FSILG Cooperative, Inc. (FCI) is an independent corporation with a history of providing a range of services to AILG and its member organizations;

Now, therefore, be it resolved that the AILG Board of Directors hereby:

- Endorses the FCI document 'FSILG Cooperative, Inc. Facilities Management Program Description', dated January 30th, 2020, which describes optional, for-pay Facilities Management and Building Safety services that FCI would provide to participating AILG member organizations, and
- Authorizes the AILG Facilities Committee to prepare a contract with FCI, for consideration by the AILG Board, that includes continuation of the current Building Safety Facilitator program as described in said FCI document.

**AILG Committees**

Peer Visit Program

Education/Outreach and Community Relations

Facilities

Finance

Information Technology

**AILG Goals for 2019/20**

Bridge the gap between house management and financial expectations of alums and students

Utilize our alum network to provide post-graduation resources to juniors and seniors

Reconnect with all member organizations and specifically address their needs

Implement opt-in facilities maintenance plans

Work to increase the GRA subsidy

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