



AILG BOARD MEETING

3 February 2021 – Zoom Conference

AGENDA

- I. 6pm – Call to Order / Minutes**
- II. Treasurer’s Update and Financial Report [5 mins]**
- III. FSILG Office and Council Update [10 mins]**
- IV. MIT Update [10 mins]**
- V. Recap of IAP items [10 mins]**
 - A. Finance seminar**
 - B. Renewal community meeting**
 - C. House walkthroughs**
 - D. New chancellor**
- VI. Starting the Nominations Committee [5 mins]**
 - A. Charge**
 - B. Membership**
- VII. Annual Meeting and Bob Retreat [10 mins]**
- VIII. Committee Updates — Facilities [10 mins]**
 - A. Endorsement of roof deck policy**
 - B. New roof deck occupancy request**
- IX. Plenary Planning (Feb 17) [5 mins]**
- X. Other Business**
 - A. Community service**
 - B. Email to all alums**
- XI. Announcements**

Adjourn by 7:30pm

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