

**BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
JUNE 26, 2023 – 12:00 PM**



Our Mission: We disrupt generational poverty by supporting, preparing, and empowering young people at distinct stages of life to break down barriers on their path to success in adulthood.

**Northwestern University Settlement Association
Board of Directors Annual Meeting**

**1400 W. Augusta Boulevard
Chicago, IL 60642
Guild Hall
In-Person Meeting - Mask Wearing Optional**

CALL TO ORDER AMY O'DONNELL

1. Public Comment Amy O'Donnell

2. Board Chair Report Amy O'Donnell
 - a. [Resolution Approving FY24 Meeting Schedule](#)
 - b. [Resolution Approving 2024 Committees](#)
 - c. Appointment of 2024 Executive Committee
 - i. Amy O'Donnell
 - ii. Sami ElSaden
 - iii. Robert Best
 - iv. Kathleen Elliott
 - v. William Welnhofer

3. Consent Agenda Amy O'Donnell
 - a. Approval of Board of Directors meeting minutes
 - i. [Board of Directors meeting minutes March 13, 2023](#)
 - b. CEO's Report
 - i. [CEO's Report](#)
 - ii. [Communications Update](#)
 - iii. [Youth & Young Adult Services Update](#)
 - c. Financials
 - i. [NUSA Consolidated Board Budget Report as of May 2023](#)
 - ii. [NUSA Balance Sheet as of May 31, 2023](#)
 - iii. [Resolution Approving Extension of Line of Credit](#)
 1. [Amended and Restated Revolving Note](#)
 2. [Wintrust NUSA Amended Loan Agreement](#)
 - iv. Endowment Reports
 1. [Evanston Board Endowment and Family Funds Summary Report as of May 2023 \(Chicago Partners\)](#)
 2. [NUSA Main Endowment Report as of May 2023 \(William Blair\)](#)

- d. [Governance Committee Report](#)
 - i. [Resolution Amending By-Laws re Board Size and Exec Committee Size](#)
 - ii. Election of Board Members
 - iii. Election of Officers
 - 1. Amy O'Donnell, Chair
 - 2. Sami ElSaden, Vice Chair
 - 3. William Welnhofner, Treasurer
 - 4. Kathleen Elliott, Secretary
 - iv. Appointment of Officers and Advisors
 - 1. Alison Armstead, Assistant Secretary
 - 2. Robert Best, General Counsel
 - 3. Michael Martinez, Council of Advisors

- 4. 2023-24 Budget Bill Welnhofner
 - a. [NUSA Overall Consolidated Board Budget Draft for FY 2024 with Comparison to Approved FY 23 \(6-21-2023\)](#)
 - b. [NUSA FY 2024 Draft Budget Breakout by Program and Departments](#)
 - c. [NUSA Revenue Breakdown Projections for FY 2024](#)
 - d. [FY 24 Development Revenue Projections](#)
 - e. Approval of 2023-24 Budget

- 5. Northwestern Settlement in Chicago 2023-2024 Carole Wood

- 6. Questions/Other
 - a. Next Meeting: Board of Directors Meeting Monday, September 25, Noon | In-person | Guild Hall

The public is welcome to attend the meeting.

Discrimination based on disability, race, creed, color, gender, national origin, religion, ancestry, marital status, or need for special education services is prohibited.