



REGULAR MEETING OF THE EXECUTIVE COMMITTEE
MEETING AGENDA
May 22, 2023 – 12:00 PM

Our Mission: We disrupt generational poverty through a primary focus on children & young adults and the specific challenges they face at distinct stages of life.

Northwestern University Settlement Association
Regular Meeting of the Executive Committee

1400 W Augusta Boulevard
Chicago, IL 60642
Guild Hall
In-Person Meeting

Call to order

Amy O'Donnell

- 1. Public comment
- 2. Chair's Comments Amy O'Donnell
- 3. Consent Agenda Amy O'Donnell
 - a. Approval of Executive Committee meeting minutes
 - i. [Approval of Minutes of Regular Meeting on November 14, 2022](#)
 - b. CEO's Report Carole Wood
 - i. [CEO's Report](#)
 - c. Financials Bill Welnhofner
 - i. [FY23: NUSA Balance Sheet as of April 30, 2023](#)
 - ii. [FY23: NUSA Overall Budget Report as of April 2023](#)
 - iii. Endowment Reports
 - 1. [NUSA Evanston and Family Endowment Reports as of April 2023 \(Chicago Partners\)](#)
 - 2. [USA Main Endowment Report as of April 2023 \(William Blair\)](#)
- 4. Discussion
 - a. [Fiscal Year 2024 Draft Budget](#) and [NUSA 2024 Draft Budget by Programs and Departments](#)
 - b. Strategic Growth
 - c. Charter Renewal/CPS Update
- 5. Closed Session pursuant to: Section 2(c)(11) of the Illinois Open Meetings Act to discuss pending, probable or imminent litigation. Amy O'Donnell
- 6. Questions / Other Amy O'Donnell
 - a. Next meeting: Board of Directors Annual Meeting Monday, June 26, Noon | In-person | Guild Hall
 - b. North Shore Board Gala Kick-off Luncheon Wednesday, May 24, 2023
 - c. Emerging Leaders Spring Smash Thursday, June 15, 2023

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.