



***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 – Mask Wearing Optional**

**Call to order**

**Amy O'Donnell**

1. Public comment Amy O'Donnell
2. Approval of Minutes of the February 26, 2024 Regular Meeting of the Executive Committee
  - a) [Minutes of February 26, 2024 Executive Committee Open Session](#)
  - b) Minutes of February 26, 2024 Executive Committee Closed Meeting Session I
  - c) Minutes of February 26, 2024 Executive Committee Closed Meeting Session II
3. Board Chair's Report Amy O'Donnell
4. CEO's Report Carole Wood
  - a) [CEO's Report](#)
  - b) House in the Wood
5. Financials Bill Welnhofner
  - a) [NUSA Balance Sheet as of Balance Sheet as of March 31 2024](#)
  - b) [NUSA Board Budget Report as of March 31 2024](#)
  - c) Endowment Reports
    - i. [NUSA Portfolio Overview Report](#)
    - ii. [NUSA Main Endowment Report as of March 2024 \(William Blair\)](#)
    - iii. [Endowment and Family Fund Overview Balances as of March 2024](#)
6. FY25 Financial Planning Bill Welnhofner/Christian Feaman
  - a) [FY25 Budget](#)
  - b) Five-year Financial Projections
  - c) Plan for Initiating the Debt Refinance Process
7. Closed Session pursuant to: (a)Section 2(c)(1) of the Illinois Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees; and (b) Section 2(c)(6) of the Open Meetings Act to discuss the setting of a price for sale or lease of property owned by the public body. Amy O'Donnell

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.



8. Questions /Other

Amy O'Donnell

- a) Next meeting: Board of Directors Meeting Monday, June 24, 2024 | 12:00 PM | Guild Hall

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