



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 Regular Meeting**

**1400 W. Augusta Boulevard
Chicago, IL 60642
Guild Hall**

In-Person Meeting – Mask Wearing Optional

CALL TO ORDER AMY O'DONNELL

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| 1. Public Comment | Amy O'Donnell |
| 2. Board Chair Report | Amy O'Donnell |
| 3. CEO's Report | Carole Wood |
| a. CEO's Report | |
| 4. General Counsel's Report | Robert Best |
| a. Action Item: Resolution Amending By-Laws | |
| b. Approval of GLAS Settlement by Executive Committee | |
| c. Recording of Meetings | |
| 5. Consent Agenda | Amy O'Donnell |
| a. Approval of Minutes of Board of Directors Meeting | |
| i. Minutes of Regular Meeting held December 18, 2023 | |
| b. Report of Executive Committee | |
| i. Draft Minutes of Regular Meeting held February 26, 2024 | |
| c. Report of Audit & Finance Committee | |
| i. Minutes of Regular Meeting Held December 18, 2023 | |
| d. Report of Education Committee | |
| i. Minutes of Regular Meeting held January, 26, 2024 | |
| e. Head Start Report | |
| i. January Monthly Narrative Report | |
| ii. February Monthly Narrative Report | |

Note: With the unanimous consent of the Board, the Consent Agenda shall be acted upon by a single omnibus vote. Any Board member may request that any item on the Consent Agenda be removed and not included in that vote.



6. Charter Renewal Report Christian Feaman
a. [Charter Renewal FY25](#)
7. Financial Report Bill Welhofer/Christian Feaman
a. Financials
i. [NUSA Consolidated Board Budget Report as of February 29, 2024](#)
ii. [NUSA Balance Sheet as of February 29, 2024](#)
iii. Endowment Reports
1. [Evanston Board Endowment and Family Funds Summary Report as of February 2024 \(Chicago Partners\)](#)
2. [NUSA Main Endowment Report as of February 2024 \(William Blair\)](#)
b. FY25 Draft Budget
i. FY25: NUSA Draft Budget Breakout by Programs and Departments
ii. FY25: NUSA Revenue Breakdown Projections
iii. NUSA Overall Consolidated Comparison Between FY24 Approved Budget with Draft FY25 Budget
8. Closed Session Closed Session pursuant to: 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 Amy O'Donnell
9. Questions/Future Meetings/Other Amy O'Donnell
a. Annual Meeting of Members: Tuesday, April 9, 2024, 5:30 PM, Michigan Shores, 911 Michigan Ave., Wilmette, IL
b. Next Regular Meeting of the Executive Committee: Monday, May 20, Noon, In-person, Guild Hall
c. Next Regular Meeting of the Board of Directors: Monday, June 24, 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.