

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
Regular Meeting of the Board of Directors**

Guild Hall – In Person

****Masks Required****

Zoom Dial-in Option

<https://nush-org.zoom.us/j/92048551606?pwd=YUUxYWVpZDNxd1dYMG5obnBpenJHdz09>

OR

Join by phone

+1 312-626-6799 US

CALL TO ORDER

AMY O' DONNELL

- | | |
|---|------------------------------|
| 1. Public Comment | Amy O'Donnell |
| 2. Chair's Comments | Amy O'Donnell |
| a. Special Thanks | |
| b. Website Log-in Portal | |
| 3. CEO's Report | Carole Wood |
| a. CEO's Report | |
| i. Principal's Report | Jason Smith |
| ii. Elevator Pitch | Danielle LaPointe |
| 4. Audit & Finance / Financials | Bill Welnhofer, Edison Ureña |
| a. NUSA Financial Reports as of November 30, 2022 | |
| i. NUSA Overall Balance Sheet as of November 30, 2022 | |
| ii. NUSA Consolidated Budget Comparison as of November 30, 2022 | |
| b. Endowment Reports | |
| i. NUSA Portfolio Overview Report | |
| ii. NUSA Portfolio with William Blair | |
| c. Bid out new auditor | |
| d. Chair and treasurer review CEO expense reports annually | |
| e. Discussion around INCS charter school financial oversight best practices | |

The public is welcome to attend the meeting.

5. Consent Agenda

Amy O'Donnell

- a. Approval of Board Meeting Minutes
 - i. [Minutes – September 19, 2022](#)
- b. Executive Committee Report
 - i. [Minutes – November 14, 2022](#)
- c. Head Start Report
 - i. [August Monthly Narrative Report](#)
 - ii. [September Monthly Narrative Report](#)
 - iii. [October Monthly Narrative Report](#)
 - iv. November 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. Committee Reports

- a. Governance Committee Report
 - i. Action Item: Succession
 - Board Chair
- b. General Counsel Update
- c. Education Committee Report
- d. Stewardship & Outreach Report
- e. Mental Health Committee Report
- f. Operations Committee Report
- g. Program Integration & Innovation Committee Report

Kathy Elliott

Bob Best

Alice Schaff

Patty Gahlon

Christine Jacobek

Tom Lapidus

Tracy Heilman

7. Auxiliary Board Updates

- a. Emerging Leaders Chicago Board
- b. Evanston Woman's Board
- c. North Shore Board
- d. Winnetka Board

Sydney Browning

Christine McQuinn

Gina Gooden

Amy Chung

8. 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

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.

9. Questions / Other

- a. Next regular meeting: Monday, March 13, 2023 | Noon
Vittum Theater
- b. Next regular meeting discussion topics
 - i. Draft Plan for Rowe and overall Settlement

Amy O'Donnell

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