



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 Special Meeting**

****This meeting will be virtual****

Zoom Dial-in Option

<https://nush-org.zoom.us/j/95865083683?pwd=ei8vbWhQbzVEWWhaSERQNZl3N3RlQj09>

OR

Join by phone
+1 312-626-6799 US

This meeting will be held remotely by Zoom because Board Chair Amy O'Donnell has determined that attendance at the board's regular meeting location, Guild Hall, is not practical or prudent, due to the current status of the Covid-19 pandemic.

CALL TO ORDER

AMY O'DONNELL

- | | |
|--|-------------|
| 1. Northwestern – Head Start/Early Head Start FY 23 Cost Per Child Increase | Carole Wood |
| a. Discussion | |
| 2. Voting | Carole Wood |
| a. CEO REPORT | |
| i. NUSH – FY 23 Head Start Revised Funding Letter | |
| 1. FY 23 Head Start Final Budget | |
| ii. NUSH – FY 23 Early Head Start Revised Funding Letter | |
| 1. FY 23 Early Head Start Final Budget | |
| b. Resolution | |
| i. Resolution | |
| 1. FY 23 Head Start and Early Head Start Board of Directors Approval Signature Sheet | |

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.