



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 Required

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](#)
 - ii. [2023 INCS Board Member Training Options \(Slide 14\)](#)
 - c. Financials Bill Welnhofner
 - i. [FY23: NUSA Expense Analysis by Major Category as of January 31, 2023](#)
 - ii. [FY23: NUSA Revenue Analysis by Major Category as of January 31, 2023](#)
 - iii. [FY23: NUSA Balance Sheet as of January 31, 2023](#)
 - iv. [FY23: NUSA Overall Budget Report as of January 31, 2023](#)
 - v. Endowment Reports
 1. [NUSA Evanston and Family Endowment Reports as of January 23, 2023 \(Chicago Partners\)](#)
 2. [NUSA Main Endowment Report as of January 23, 2023 \(William Blair\)](#)
4. Discussion
 - a. Fiscal Year 2024 Budget Framework (including enrollment and philanthropy)
 - b. Preview of recommendations to be presented at the March Board Meeting
5. 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
6. Questions / Other Amy O'Donnell
 - a. Next meeting: Monday, May 22, 12:00 PM CT | In-person | Guild Hall
The public is welcome to attend the meeting.