



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

- | | |
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| 1. Public comment | Amy O'Donnell |
| 2. Approval of Executive Committee meeting minutes | Amy O'Donnell |
| a) Approval of Minutes of Regular Meeting on May 23, 2022 | |
| b) Approval of Minutes of Special Meeting on June 29, 2022 | |
| 3. Board Chair's Report | Amy O'Donnell |
| a) Thank you for Board Day at Camp at HITW | |
| b) Email addresses for Board Members | |
| • Email Use Instructions | |
| 4. Governance Committee Updates | Kathy Elliott |
| a) Board Recruitment, Vetting Process | |
| b) CEO Compensation Process | |
| c) Number of Board Members per the By-Laws (27 need 28) | |
| d) Council of Advisors & Right Sizing the Board | |
| 5. Education Committee Updates | Alice Schaff |
| a) New School Year | |
| b) New Principal: Jason Smith | |
| 6. Mental Health Committee Updates | 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.



7. Financials Bill Welnhofer
 - a) [FY22: NUSA Pre Audit Interim Balance Sheet as of June 30, 2022](#)
 - b) [FY22: NUSA Pre Audit Interim Overall Budget Report as of June 30, 2022](#)
 - c) [FY23: NUSA Balance Sheet as of July 31, 2022](#)
 - d) [FY23: NUSA Overall Budget Report as of July 31, 2022](#)
 - e) Endowment Reports
 - i. [NUSA Portfolio Overview Report as of July 31, 2022](#)
 - ii. [NUSA Endowment Portfolio with William Blair as of July 31, 2022](#)

8. CEO's Report Carole Wood
 - a) [CEO's Report](#)
 - b) Questions & Discussion

9. 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

10. Questions / Other Amy O'Donnell
 - a. Next meeting: Monday, November 14, Noon | In-person | Guild Hall

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