



**northwestern
settlement**

OPENING DOORS TO BETTER FUTURES

**NORTHWESTERN SETTLEMENT FOUNDATION
ANNUAL MEETING AGENDA
August 10, 2022 – 10:30 AM**

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 Settlement Foundation
Annual Meeting
Virtual Meeting**

<https://nush-org.zoom.us/j/95730889403>

OR

Join by phone
+1 312-626-6799 US

CALL TO ORDER

KURT MUELLER

- | | |
|--|-------------------------------|
| 1. President's Comments | Kurt Mueller |
| 2. CEO's Comments | Carole Wood |
| • CEO Update from the June 27, 2022 Board of Directors Meeting | |
| 3. Approval of Minutes | Kurt Mueller |
| • October 4, 2021 Meeting | |
| 4. Election of Directors and Officers | Kurt Mueller |
| • Resolution to Elect FY23 Officers | |
| 5. Financial Statements | Bill Welnhofer / Edison Ureña |
| a. NSF Pre Audit Balance Sheet as of June 30, 2022 | |
| b. NSF Fiscal Narrative FY22-FY23 | |
| c. NSF Pre Audit Budget Report as of June 30, 2022 | |
| 6. Other / Next Meeting | Kurt Mueller |