



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 Board of Directors**

**Vittum Theatre – In Person
Masks Required**

Zoom Dial-in Option
<https://nush-org.zoom.us/j/97415219641>

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. Board Resources Portal and Board Email Addresses | |
| c. Optional Board Orientation Refresh | |
| 3. CEO's Report | Carole Wood |
| a. Guest Speaker: Rowe Principal, Jason Smith | |
| b. House in the Wood Organizational Structure | |
| c. Discussion Topic | |
| d. CEO's Report | |
| 4. Audit & Finance / Financials | Bill Welnhofer, Edison Ureña |
| a. NUSA Financial Reports as of August 31, 2022 | |
| i. NUSA Overall Balance Sheet as of August 31, 2022 | |
| ii. NUSA Consolidated Budget Comparison as of August 31, 2022 | |
| b. Endowment Reports | |
| i. NUSA Portfolio Overview Report | |
| ii. NUSA Portfolio with William Blair | |

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.



5. Consent Agenda

Amy O'Donnell

- a. Approval of Continued Verizon Equipment Placement
 - i. [Verizon Telecommunications Placement Documents](#)
- b. Approval of Board Meeting Minutes
 - i. [Minutes – June 27, 2022](#)
- c. Executive Committee Report
 - i. [Minutes – August 22, 2022](#)
- d. Head Start Report
 - i. [June Monthly Narrative Report](#)
 - ii. [July 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: Vote to amend the By-Laws
 - [Resolution to Amend the By-Laws](#)
- b. General Counsel Update
- c. Stewardship & Outreach Report
 - i. [Prospect Profiles](#)
 - ii. [FY23 Development Strategic Plan](#)
- d. Education Committee Report
- e. Mental Health Committee Report
- f. Operations Committee Report
- g. Program Integration & Innovation Committee Report

Kathy Elliott

Bob Best

Patty Gahlon

Alice Schaff

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.



9. Questions / Other

Amy O'Donnell

- a. Next regular meeting: Monday, Dec. 12 | Noon
Guild Hall (location change)
- b. Next regular meeting discussion topics
 - i. Mission & Elevator Pitch
 - ii. Budget Overview
- c. [North Shore Board Gala to support House in the Wood:
Evening Under the Stars | Oct 22 | Ritz-Carlton](#)

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