



***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 Optional**

**Call to order**

**Amy O'Donnell**

1. Public comment Amy O'Donnell
2. Approval of Minutes of the May 19, 2025 Regular Meeting of the Executive Committee
  - a) [Minutes of May 19, 2025 Executive Committee Open Session](#)
3. Board Chair's Report Amy O'Donnell
4. CEO's Report Carole Wood
  - a) [CEO's Report](#)
5. Financials Larry Weithers
  - a) [NUSA Consolidated Board Budget Report as of June 30 2025](#)
  - b) [NUSA Balance Sheet as of June 30 2025](#)
  - c) [NUSA Projected Cash Flow as of June 30 2025](#)
  - d) Endowment Reports
    - i. [NUSA Main Endowment Report as of June 2025 \(Wintrust\)](#)
    - ii. [Evanston Board Endowment and Family Funds Summary Report as of June 2025 \(Chicago Partners\)](#)
  - e) FY26 401K Review
6. Closed Session pursuant to: (a)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
7. Questions /Other Amy O'Donnell
  - a) Next meeting: Board of Directors Meeting Monday, September 15, 2025, 12:00 PM, Guild Hall
  - b) Next Executive Committee Meeting, Monday, November 17, 2025, 12:00 PM, Guild Hall

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.