



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 February 24, 2025 Regular Meeting of the Executive Committee
a) [Minutes of February 24, 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 Bill Welnhofner
a) [Draft FY26 Budget](#)
b) [NUSA Balance Sheet as of Balance Sheet as of March 31 2025](#)
c) [NUSA Consolidated Board Budget Report as of March 2025](#)
d) [NUSA Projected Cash Flow as of March 31, 2025](#)
e) Endowment Reports
i. [NUSA Portfolio Overview Report](#)
ii. [NUSA Main Endowment Report as of March 31 2025 \(Wintrust\)](#)
iii. [Endowment and Family Fund Overview Balances as of March 2025](#)
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; and (b) Section 2(c)(6) of the Open Meetings Act to discuss the setting of a price for sale or lease of property owned by the Settlement. Amy O'Donnell
7. Questions /Other Amy O'Donnell
a) Next meeting: Board of Directors Meeting Monday, June 23, 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.