

Our Mission: We disrupt generational poverty by supporting, preparing, and empowering young people at distinct stages of life to break down barriers on their path to success in adulthood.

**Northwestern University Settlement Association
Board of Directors Regular Meeting**

**1400 W. Augusta Boulevard
Chicago, IL 60642
Guild Hall**

In-Person Meeting – Mask Wearing Optional

CALL TO ORDER AMY O'DONNELL

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|---|-----------------------------------|
| 1. Public Comment | Amy O'Donnell |
| 2. Board Chair Report | Amy O'Donnell |
| 3. CEO's Report | Carole Wood |
| a. CEO's Report | |
| b. Rowe and Charter Renewal Updates | |
| 4. Consent Agenda | Amy O'Donnell |
| a. Approval of Board of Directors meeting minutes | |
| i. Minutes of Regular Meeting Open Session held January, 27 2025 | |
| b. Approval of Executive Committee Report | |
| i. Minutes of Regular Meeting held February 24, 2025 | |
| c. Approval of Audit & Finance Committee Report | |
| i. Minutes of Regular Meeting held January, 27 2025 | |
| d. Approval of Education Committee Report | |
| i. Minutes of Regular Meeting held January 15, 2025 | |
| e. Approval of Governance Committee Report | |
| i. Minutes of Regular Meeting held January 16, 2025 | |
| f. Approval of Head Start Report | |
| i. January Monthly Narrative Report | |
| ii. February Monthly Narrative Report | |
| 5. Financial Report and Budget | Bill Welnhofner, Christian Feaman |
| a. Financials | |
| i. NUSA Consolidated Board Budget Report as of March 2025 | |
| ii. NUSA Balance Sheet as of March 31, 2025 | |
| iii. NUSA Projected Cash Flow as of March 31, 2025 | |
| iv. Endowment Reports | |
| 1. NUSA Portfolio Overview Report | |
| 2. NUSA Main Endowment Report as of March 2025 (Wintrust) | |
| 3. Evanston Board Endowment and Family Funds Summary Report as of March 2025 (Chicago Partners) | |
| b. FY25 DSCR Forecast | |
| c. FY26 DSCR Forecast | |
| d. FY26 Draft Budget | |

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.



6. Committee Reports
 - a. Governance Committee Report Kathleen Elliott
 - b. Education Committee Report Alice Schaff
 - c. Program Integration Committee Report Tracy Heilman

7. Auxiliary Board Updates
 - a. Chicago Board Carole Wood
 - b. Evanston Woman’s Board Hollis Sunshine
 - c. North Shore Board Claire Winnard
 - d. Winnetka Board Lieke Hakkenberg

8. Closed Sessions:
 - a. pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees Amy O’Donnell
 - b. pursuant to Section 2(c)(6) of the Illinois Open Meetings Act to discuss the setting of a price for the sale or lease of property owned by the Settlement.

9. Questions/Other Amy O’Donnell
 - a. Next Meeting: Executive Committee Meeting Monday, May 19, Noon In-person Guild Hall
 - a. Next Meeting: Board of Directors Meeting Monday, June 23, Noon In-person Guild Hall