



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 December 16, 2024 Regular Meeting of the Executive Committee
a) [Minutes of December 16, 2024 Executive Committee Open Session](#)
3. Board Chair's Report Amy O'Donnell
 - a) [INCS FY25 Board Training Schedule](#)
 - b) [INCS FY25 Board Training Updates](#)
 - c) [Annual Board Member Conflict of Interest Form](#)
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 December 31 2024](#)
 - c) [NUSA Consolidated Board Budget Report as of December 2024](#)
 - d) [NUSA Projected Cash Flow as of December 31, 2024](#)
 - e) Endowment Reports
 - i. [NUSA Portfolio Overview Report](#)
 - ii. [NUSA Main Endowment Report as of December 31 2024 \(Wintrust\)](#)
 - iii. [Endowment and Family Fund Overview Balances as of December 2024](#)
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, April 28, 2025, 12:00 PM, Guild Hall
 - b) Next Executive Committee Meeting, Monday, May 19, 2025, 12:00 PM, Guild Hall

The public is welcome to attend the meeting.