



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 Executive Committee Minutes | Amy O'Donnell |
| a) Approval of Minutes of the Regular Meeting on August 7, 2023 | |
| 3. Board Chair's Report | Amy O'Donnell |
| 4. CEO's Report | Carole Wood |
| 5. Financials | Bill Welnhofer |
| a) NUSA Balance Sheet as of September 30 2023 | |
| b) NUSA Board Budget Report as of September 2023 | |
| c) Endowment Reports | |
| i. NUSA Portfolio Overview Report | |
| ii. NUSA Main Endowment Report as of 9-30-2023 (William Blair) | |
| iii. Endowment and Family Fund Overview Balances as of September 30 | |
| 6. Appointment of Chantel Varnado as Rowe School Parent Liaison. | Carole Wood |
| 7. FY25 Financial Planning | Carole Wood |
| a) Development | |
| b) Rowe | |
| c) Potential Partnerships | |
| 8. Questions / Other | Amy O'Donnell |
| a) Next meeting: Board of Directors Meeting Monday, December 18, 2023 12:00 PM Guild Hall | |
| b) Next Executive Committee Meeting Monday, February 26, 2023 12:00 PM Guild Hall | |
| c) Annual Meeting April 2023 – Date and Location TBD | |

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.