



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

- | | |
|--------------------------------------------------------------------------|---------------|
| 1. Public Comment | Amy O'Donnell |
| 2. Board Chair Report | Amy O'Donnell |
| a. Universal Calendar | |
| 3. CEO's Report | Carole Wood |
| a. DEI Overview with Social Current | |
| i. DEI Agenda | |
| b. CEO's Report | |
| c. Approval of Forefront Grant Application | |
| 4. Consent Agenda | Amy O'Donnell |
| a. Approval of Board of Directors meeting minutes | |
| i. Board of Directors meeting minutes September 25, 2023 | |
| b. Executive Committee Report | |
| i. Minutes November 20, 2023 | |
| c. Head Start Report | |
| i. August Monthly Narrative Report | |
| ii. September Monthly Narrative Report | |
| iii. October Monthly Narrative Report | |
| iv. November Monthly Narrative Report | |

Note: With the unanimous consent of the Board, the Consent Agenda shall be acted upon by a single omnibus vote. Any Board member may request that any item on the Consent Agenda be removed and not included in that vote.



5. Audit & Finance/Financials

Bill Welhofer, Edison Ureña

a. Financials

- i. [NUSA Consolidated Board Budget Report as of November 2023](#)
- ii. [NUSA Balance Sheet as of November 30, 2023](#)
- iii. [Endowment Reports](#)
 - 1. [Evanston Board Endowment and Family Funds Summary Report as of November 2023 \(Chicago Partners\)](#)
 - 2. [NUSA Main Endowment Report as of November 2023 \(William Blair\)](#)

6. Committee Reports

a. Governance Committee Report

Kathy Elliott

- i. Election of William Rowe to the Board of Directors
- ii. Report on Process for Considering Mergers

b. General Counsel Update

Bob Best

c. Education Committee Report

Alice Schaff

d. Program Integration Committee Report

Tracy Heilman

7. Auxiliary Board Updates

a. Emerging Leaders Chicago Board

Sydney Browning

b. Evanston Woman's Board

Hollis Sunshine

c. North Shore Board

Gina Gooden

d. Winnetka Board

Lieke Hakkenberg

8. Questions/Other

Amy O'Donnell

- a. Next Regular Meeting: Monday, March 25, Noon | In-person | 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.