northwestern settlement

OPENING DOORS TO BETTER FUTURES

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
March 13, 2023 – 12:00 PM

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 Board of Directors

1012 N Noble St
Chicago, IL 60642
Vittum Theater
In-Person Meeting – Mask Wearing Optional

Call to order **Amy O'Donnell**

1. Public comment — Amy O'Donnell

2. Chair's Comments — Amy O'Donnell

3. Consent Agenda — Amy O'Donnell
   a. Approval of Board of Directors meeting minutes
      i. Approval of Minutes of Regular Meeting on December 12, 2022
   b. CEO's Report — Carole Wood
      i. CEO Report
      ii. 2023 INCS Board Member Training Options (Slide 14)
   c. Financials — Bill Welnhofer
      i. FY23: NUSA Balance Sheet as of February 28, 2023
      ii. FY23: NUSA Overall Budget Report as of February 28, 2023
      iii. Endowment Reports
         1. NUSA Evanston and Family Endowment Reports as of February 28, 2023 (Chicago Partners)
         2. NUSA Main Endowment Report as of February 28, 2023 (William Blair)
   d. Head Start Report
      i. February Narrative Report 2023

4. Discussion
   a. FY24 Draft Budget — Carole Wood
      i. FY24: NUSA Draft Budget Breakout by Programs and Departments
      ii. FY24: NUSA Revenue Breakdown Projections
      iii. NUSA Overall Consolidated Comparison Between FY23 Approved Budget with Draft FY24 Budget
   b. Strategic Considerations Provided by Conlon Public Strategies — Carole Wood

5. Closed Session Closed Session pursuant to: 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 — Amy O'Donnell

6. Questions / Other — Amy O'Donnell
   a. Next meeting: Board of Directors Annual Meeting Monday, June 26, 5:00 PM CT | In-person Vittum Theater

7. Amend regular meeting schedule 2022-2023 — Amy O'Donnell

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.