



*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 Required**

Zoom link available: <https://nush-org.zoom.us/j/96996072290>

Dial in via phone: 312-626-6799

**Call to order**

**Amy O'Donnell**

- |  |                |
|--|----------------|
| 1. Public comment  | Amy O'Donnell  |
| 2. Approval of Executive Committee meeting minutes                                     | Amy O'Donnell  |
| a) <a href="#">Approval of Minutes of Regular Meeting on August 22, 2022</a>           |                |
| 3. Board Chair's Report  | Amy O'Donnell  |
| a) North Shore Board HITW Gala Overview  |                |
| b) Board Email Addresses   |                |
| c) INCS Charter School Fiscal Oversight  |                |
| d) Continuing Education Board Opportunities  |                |
| 4. Governance Committee Updates  | Kathy Elliott  |
| 5. Education Committee Updates   | Alice Schaff   |
| 6. Audit & Finance Committee Updates   | Bill Welnhofer |
| a) <a href="#">FY23: NUSA Balance Sheet as of October 31, 2022</a>                     |                |
| b) <a href="#">FY23: NUSA Overall Budget Report as of October 31, 2022</a>             |                |
| c) Endowment Reports   |                |
| i. <a href="#">NUSA Portfolio Overview Report as of October 31, 2022</a>               |                |
| ii. <a href="#">NUSA Endowment Portfolio with William Blair as of October 31, 2022</a> |                |
| d) Bid on New Audit Firm   |                |
| e) CEO Expense Reports Review  |                |
| 7. CEO's Report  | Carole Wood    |
| a) <a href="#">CEO's Report</a>  |                |



8. 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
9. Questions / Other Amy O'Donnell
- a. Next meeting: Thursday, February 23, Noon | In-person | Guild Hall
  - b. Thanksgiving Meal Distribution Day: Saturday, November 19, Noon | 1400 W. Augusta
    - Email Victoria at [vallen@nush.org](mailto:vallen@nush.org) to volunteer to pack bags in the morning
  - c. Giving Tuesday is November 29. Follow along on Facebook and Instagram throughout the month of November
  - d. Adopt-a-Family and the Holiday Toy Room will run December 19-22.
    - Email Victoria at [vallen@nush.org](mailto:vallen@nush.org) for more information
  - e. Holiday Closures
    - Thanksgiving: November 24-25
    - December Holidays: December 23-January 2