



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 Special Meeting**

Board of Directors members present in person: Chair Amy O'Donnell, Robert Best, Kathy Elliott, Virginia Burnstine, Lieke Hakkenberg, Kurt Mueller, Holly Sunshine, Tyrone Washington.

Staff present in person: CEO Carole Wood, CFOO Christian Feaman, Danielle LaPointe Chief of Staff, Assistant Secretary Alison Armstead.

Amy O'Donnell, Board of Directors Chair, called the meeting to order 11:30 AM.

Amy requested for the Assistant Secretary Alison Armstead to take the roll.

A quorum of eight of the seven Board of Directors members were present in person.

Public Comment

No public comment.

FY25 Head Start, Early Head Start Delegate Agency Continuation Start Grant Application Grant Application

CEO Carole Wood reviewed the FY25 Head Start, Early Head Start Delegate Agency Continuation Start Grant Application with the members. After reviewing the items that were attached to the agenda, Carole asked the members if there were any questions regarding the grant application documents.

With no questions asked, Amy O'Donnell asked for a motion for the approval of execution and submittal of FY25 Grant application. Robert Best made a motion for the approval of execution and submittal of the FY25 Head Start, Early Head Start Delegate Agency Continuation Start Grant Application. Kathy Elliott seconded the motion. The motion was approved by unanimous vote. The quorum of eight Board of Directors signed the Approval Signature Sheet.

Amy called for a motion to adjourn the meeting. Bob made a motion to adjourn the meeting. Kathy seconded the motion. The motion was approved unanimous vote.

Meeting adjourned 11:36 am

Minutes submitted by Alison Armstead

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.