

*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**

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|--|---------------|
| 1. Public Comment  | Amy O'Donnell |
| 2. Board Chair Report  | Amy O'Donnell |
| a. <a href="#">Training Hours Update</a>   |               |
| 3. CEO's Report  | Carole Wood   |
| a. <a href="#">CEO's Report</a>  |               |
| b. Family Cares Update   |               |
| 4. Consent Agenda  | Amy O'Donnell |
| a. Approval of Board of Directors meeting minutes                                  |               |
| i. <a href="#">Minutes of Regular Meeting Open Session held September 16, 2024</a> |               |
| ii. Minutes of Regular Meeting Closed Session I held September 16, 2024            |               |
| iii. Minutes of Regular Meeting Closed Session II held September 16, 2024          |               |
| b. Approval of Executive Committee Report  |               |
| i. <a href="#">Minutes of Regular Meeting held October 28, 2024</a>                |               |
| c. Approval of Audit & Finance Committee Report                                    |               |
| i. <a href="#">Minutes of Regular Meeting held September 16, 2024</a>              |               |
| d. Approval of Education Committee Report  |               |
| i. <a href="#">Minutes of Regular Meeting held October 11, 2024</a>                |               |
| e. Approval of Governance Committee Report   |               |
| i. <a href="#">Minutes of Regular Meeting held September 12, 2024</a>              |               |
| f. Approval of Head Start Report   |               |
| i. <a href="#">August Monthly Narrative Report</a>                                 |               |
| ii. <a href="#">September Monthly Narrative Report</a>                             |               |
| iii. <a href="#">October Monthly Narrative Report</a>                              |               |

*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.*

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|---|-----------------------------------|
| 5. Financial Report and Budget  | Bill Welnhofner, Christian Feaman |
| a. Financials   |                                   |
| i. <a href="#">NUSA Consolidated Board Budget Report as of September 2024</a>   |                                   |
| ii. <a href="#">NUSA Balance Sheet as of September 30, 2024</a>   |                                   |
| b. Endowment Reports  |                                   |
| i. <a href="#">NUSA Portfolio Overview Report</a>   |                                   |
| ii. <a href="#">NUSA Main Endowment Report as of October 31, 2024 (Wintrust)</a>                                      |                                   |
| iii. <a href="#">Evanston Board Endowment and Family Funds Summary Report as of September 2024 (Chicago Partners)</a> |                                   |

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.



6. Audit 2024 Bill Welnhofer, Christian Feaman
- c. [Examination Report](#)
  - d. [Consolidated Financial Report](#)
  - e. [Federal Awards Supplemental Information](#)
7. Committee Reports Kathleen Elliott  
Alice Schaff  
Tracy Heilman
- a. Governance Committee Report
  - b. Education Committee Report
  - c. Program Integration Committee Report
8. Auxiliary Board Updates Carole Wood  
Hollis Sunshine  
Claire Winnard  
Lieke Hakkenberg
- a. Emerging Leaders Chicago Board
  - b. Evanston Woman’s Board
  - c. North Shore Board
  - d. Winnetka Board
9. Closed Sessions: Amy O’Donnell
- a. pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of one or more specific employees
  - b. pursuant to Section 2(c)(6) of the Illinois Open Meetings Act to discuss the setting of a price for the sale or lease of property owned by the Settlement.
11. Questions/Other Amy O’Donnell
- a. Next Meeting: Board of Directors Meeting Monday, January 27, Noon In-person Guild Hall