

*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 |
| 3. CEO's Report   | Carole Wood   |
| a. <a href="#">CEO's Report</a>   |               |
| b. Rowe and Charter Renewal Updates   |               |
| 4. Consent Agenda   | Amy O'Donnell |
| a. Approval of Board of Directors meeting minutes                                 |               |
| i. <a href="#">Minutes of Regular Meeting Open Session held November 18, 2024</a> |               |
| ii. Minutes of Regular Meeting Closed Session I held November 18, 2024            |               |
| b. Approval of Executive Committee Report   |               |
| i. <a href="#">Minutes of Regular Meeting held December 16, 2024</a>              |               |
| c. Approval of Audit & Finance Committee Report                                   |               |
| i. Minutes of Regular Meeting held November 18, 2024                              |               |
| d. Approval of Education Committee Report   |               |
| i. Minutes of Regular Meeting held January 15, 2025                               |               |
| e. Approval of Governance Committee Report  |               |
| i. Minutes of Regular Meeting held October 24, 2024                               |               |
| f. Approval of Head Start Report  |               |
| i. <a href="#">November Monthly Narrative Report</a>                              |               |
| ii. <a href="#">December 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 Welhofer, Christian Feaman |
| a. Financials  |                                 |
| i. <a href="#">NUSA Consolidated Board Budget Report as of December 2024</a>   |                                 |
| ii. <a href="#">NUSA Balance Sheet as of December 31, 2024</a>   |                                 |
| iii. <a href="#">NUSA Projected Cash Flow as of December 31, 2024</a>  |                                 |
| b. Endowment Reports   |                                 |
| i. <a href="#">NUSA Portfolio Overview Report</a>  |                                 |
| ii. <a href="#">NUSA Main Endowment Report as of December 31, 2024 (Wintrust)</a>                                    |                                 |
| iii. <a href="#">Evanston Board Endowment and Family Funds Summary Report as of December 2024 (Chicago Partners)</a> |                                 |



6. Committee Reports
  - a. Governance Committee Report Kathleen Elliott
  - b. Education Committee Report Alice Schaff
  - c. Program Integration Committee Report Tracy Heilman
  
7. Auxiliary Board Updates
  - a. Emerging Leaders Chicago Board Carole Wood
  - b. Evanston Woman’s Board Hollis Sunshine
  - c. North Shore Board Claire Winnard
  - d. Winnetka Board Lieke Hakkenberg
  
8. Closed Sessions:
  - 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 Amy O’Donnell
  - 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, April 28, Noon In-person Guild Hall