



*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  
Special Meeting of the Executive Committee**

**1400 W. Augusta Boulevard  
Chicago, IL 60642  
Guild Hall**

**In Person Meeting – Mask Wearing Optional**

**Call to order**

**Amy O'Donnell**

1. Public Comment Amy O'Donnell
2. Retirement/Refinancing of 2017 Debt Bill Welnhofer
  - a) Report on Refinancing
  - b) Action Item: [Borrower's Resolution Approving Refinancing of 2017 Debt](#)
3. Closed Session: Amy O'Donnell
  - a) Pursuant to: Section 2(c)(6) of the Illinois Open Meetings Act to discuss the setting a price for the sale of property owned by the Settlement
  - b) 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
4. Action Item: FY24 Bonus
5. Questions/Other Amy O'Donnell
  - a) Next meeting: Executive Committee Meeting Monday, August 12, 2024, 12:00 PM, Guild Hall

The public is welcome to attend the meeting.