



***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 Optional**

**Call to order**

**Amy O'Donnell**

1. Public comment Amy O'Donnell
2. Approval of Minutes of the May 20, 2024 Regular Meeting of the Executive Committee
  - a) [Minutes of May 20, 2024 Executive Committee Open Session](#)
  - b) Minutes of May 20, 2024 Executive Committee Closed Meeting Session
  - c) [Minutes of July 29, 2024 Special Meeting Executive Committee Open Session](#)
    - i. Attachment 1. [HJ Sims Power Point presentation](#)
    - ii. Attachment 2. [Borrower's Resolution](#)
  - d) Minutes of July 29, 2024 Special Meeting Executive Committee Closed Session
3. Board Chair's Report Amy O'Donnell
4. CEO's Report Carole Wood
  - a) [CEO's Report](#)
5. Financials Bill Welnhofner
  - a) [NUSA Balance Sheet as of Balance Sheet as of June 30 2024](#)
  - b) [NUSA Board Budget Report as of June 30 2024](#)
  - c) Endowment Reports
    - i. [NUSA Portfolio Overview Report](#)
    - ii. [NUSA Main Endowment Report as of June 2024 \(William Blair\)](#)
    - iii. [Endowment and Family Fund Overview Balances as of June 2024](#)
6. Closed Session pursuant to: (a)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; and (b) Section 2(c)(6) of the Open Meetings Act to discuss the setting of a price for sale or lease of property owned by the Settlement. Amy O'Donnell
7. Questions /Other Amy O'Donnell
  - a) Next meeting: Board of Directors Meeting Monday, September 16, 2024, 12:00 PM, Guild Hall
  - b) Next Executive Committee Meeting, Monday, October 28, 2024, 12:00 PM, Guild Hall

The public is welcome to attend the meeting.