

*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**

- |   |               |
|---|---------------|
| 1. Public Comment   | Amy O'Donnell |
| 2. Board Chair Report   | Amy O'Donnell |
| a. Board of Directors Trainings   |               |
| b. <a href="#">Training Updates</a>   |               |
| c. 2024-2025 Board Directory  |               |
| d. Action Item: Appointment of Members of the Executive Committee             |               |
| 3. CEO's Report   | Carole Wood   |
| a. Institutional Dashboard  |               |
| b. CEO's Report   |               |
| c. Charter Renewal Update   |               |
| d. HITW Update  |               |
| e. Rowe Update  |               |
| 4. Consent Agenda   | Amy O'Donnell |
| a. Approval of Board of Directors meeting minutes                             |               |
| i. <a href="#">Minutes of Annual Meeting Open Session held June 24, 2024</a>  |               |
| ii. Minutes of Annual Meeting Closed Session held June 24, 2024               |               |
| iii. <a href="#">Minutes of Special Meeting held August 12, 2024</a>          |               |
| b. Approval of Executive Committee Report                                     |               |
| i. <a href="#">Minutes of Special Meeting Open Session held July 29, 2024</a> |               |
| ii. <a href="#">Minutes of Regular Meeting held August 12, 2024</a>           |               |
| c. Approval of Audit & Finance Committee Report                               |               |
| i. <a href="#">Minutes of Regular Meeting held June 24, 2024</a>              |               |
| d. Approval of Education Committee Report                                     |               |
| i. <a href="#">Minutes of Regular Meeting held April 19, 2024</a>             |               |
| ii. <a href="#">Minutes of Regular Meeting held June 14, 2024</a>             |               |
| iii. Minutes of Regular Meeting held August 2, 2024                           |               |
| e. Approval of Governance Committee Report                                    |               |
| i. <a href="#">Minutes of Regular Meeting held June 21, 2024</a>              |               |
| f. Approval of Head Start Report  |               |
| i. <a href="#">June Monthly Narrative Report</a>                              |               |
| ii. <a href="#">July 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.*

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.



5. Financial Report and Budget Bill Welnhofer, Christian Feaman
- a. Financials
    - i. [NUSA Consolidated Board Budget Report as of June 2024](#)
    - ii. [NUSA Balance Sheet as of July 31, 2024](#)
    - iii. [NUSA Consolidated Board Budget Report as of July 2024](#)
  - b. Endowment Reports
    - i. [Evanston Board Endowment and Family Funds Summary Report as of July 2024 \(Chicago Partners\)](#)
    - ii. [NUSA Main Endowment Report as of July 2024 \(William Blair\)](#)
    - iii. Status of Main Endowment Transfer from Blair to Wintrust
  - c. Wintrust Covenant Review
    - iii. [Covenant compliance test as of Q1 FY 2025E](#)
  - d. New Market Tax Credit Debt Refinancing Recap
    - i. Sources and Uses of Funds – HJ Sims Closing Report
6. Committee Reports
- a. Governance Committee Report Kathleen Elliott
    - i. Election of New Rowe Parent Representative
  - 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.
9. Questions/Other Amy O’Donnell
- a. Better Futures Luncheon Wednesday, September 25, 11:00 AM – 2:00 PM, University Club of Chicago
  - b. Next Meeting: Board of Directors Meeting Monday, November 18, Noon In-person Guild Hall