



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: October 17, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Tuesday, October 28 – 12:00-1:15 p.m.
Room 640, Minnesota Power Building, 30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Tuesday, October 28, at 12:00 Noon in Room 640, Minnesota Power, 30 West Superior Street.** Please sign in at the security desk on the first floor. This is a working lunch; lunch will be provided. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. **Please contact Joyce at 730-5480 and let her know whether you will be able to attend. Thank you!**

REVISED AGENDA

1. Call to Order
2. Approve Minutes of October 10, 2008
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Development Committee
 - Recap of City's Internal Policies
 - b. Marketing Committee
 - Web Site Launch
 - Ad Campaign
 - c. Grants Committee
 - Status of Current Grant Cycle
6. Next Meeting Date
7. Adjournment

cc: Mayor Don Ness
Lisa Potswald
Jeff Papas