



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: October 20, 2009

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Thursday, October 29 – 7:30 a.m.
Video Conference Room, First Floor
Minnesota Power Building, 30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Thursday, October 29, at 7:30 a.m. in the Video Conference Room on the first floor of the Minnesota Power Building, 30 West Superior Street.** A light breakfast will be provided. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. Please contact Joyce by e-mail at jellings@duluthmn.gov and let her know whether you will be able to attend. Thank you!

AGENDA

1. Call to Order
2. Approve Minutes of September 14, 2009
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Development Committee
 - b. Marketing Committee
 - c. Grants Committee
6. Next Meeting Date
7. Adjournment

cc: Mayor Don Ness
David Montgomery