



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: February 14, 2008

**RE: Duluth Legacy Endowment Fund Board Meeting
Tuesday, February 26 – 12:00 Noon – 1:30 p.m.
St. Louis River Conference Room, 5th Floor,
Duluth Technology Village, 11 East Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Board is scheduled for **Tuesday, February 26, at 12:00 Noon the St. Louis River Conference Room, 5th Floor, Duluth Technology Village, 11 East Superior Street.** This is a working lunch; lunch will be provided. People who drive can park in the ramp on First Street and Greg Gilbert will pay for their parking. **Please contact Joyce at 730-5480 and let her know whether you will be able to attend. Thank you!**

AGENDA

1. Call to Order
2. Approve Minutes of January 29, 2008
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Development Committee Discussion
 - Membership/Leadership
 - Fund Development Brainstorming
 - b. Marketing Committee
 - c. Grants Committee
6. Adjournment

Enclosure:

Minutes from Meeting on January 29, 2008

cc: Mayor Don Ness
John Hall
Jeff Papas