



A PROGRAM OF DULUTH-SUPERIOR AREA Community Foundation

TO: Duluth Legacy Endowment Fund Project Group
FROM: Keith Hamre, Manager
DATE: February 20, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Tuesday, February 27, 2007 – 12:00 Noon – 1:30 p.m.
Room 609, Minnesota Power Building
30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, February 27, at 12:00 Noon, in Room 609, Minnesota Power Building, 30 West Superior Street.** This is a working lunch; lunch will be provided. Please sign in at the security desk on the first floor. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. If you are unable to attend, please contact Joyce **as soon as possible** at 730-5480. **Thank you!**

AGENDA

1. Call to Order
2. Approve Minutes of January 23, 2007
3. Chair's Report
4. Contributions Report/Quarterly Financial Report
5. Committee Reports
 - a. Marketing Committee
 - DVD Sales
 - b. Development Committee
 - c. Grants Committee
6. Adjournment

Enclosure:
Minutes from January 23, 2007 Meeting

cc: Mayor Herb Bergson
John Hall
Jeff Papas