



REVISED NOTICE (Change of location only)

TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: April 23, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Tuesday, April 29 – 12:00 Noon – 1:30 p.m.
General Office Building Videoconference Room
(located just beyond Room 140), Minnesota Power Building
30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Tuesday, April 29, at 12:00 Noon in the General Office Building Videoconference Room, Minnesota Power Building, 30 West Superior Street.** This is a working lunch; lunch will be provided. **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 February 26, 2008
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Development Committee
 - b. Marketing Committee
 - c. Grants Committee
6. Adjournment

cc: Mayor Don Ness
Lisa Potswald
Jeff Papas