



A PROGRAM OF DULUTH-SUPERIOR AREA Community Foundation

TO: Duluth Legacy Endowment Fund Project Group
FROM: Keith Hamre, Manager
DATE: May 15, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Tuesday, May 22, 2007 – 12:00 Noon – 1:30 p.m.
Room 140, Minnesota Power Building
30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, May 22, at 12:00 Noon, in Room 140, 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 March 27, 2007
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Marketing Committee
 - Discussion of Logos and Taglines
 - b. Development Committee
 - Update on Challenge Grants
 - c. Grants Committee
 - Initial Grant for Marketing Purpose
6. Adjournment

Enclosure:
Notes from Meeting on April 24, 2007

cc: Mayor Herb Bergson
John Hall
Jeff Papas