



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: May 15, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Thursday, May 22 – 12:00 Noon – 1:30 p.m.
Duluth News Tribune - Administration Conference Room
424 West First Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Thursday, May 22, at 12:00 Noon in the Duluth News Tribune Administration Conference Room, 424 West First Street. (Report to the front desk and ask for Rob Karwath or BreAnn, his assistant.)** 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

Enclosures:

1. Minutes from Meeting on February 26, 2008
2. Notes from Meeting of March 25, 2008
3. Notes from Meeting of April 29, 2008

cc: Mayor Don Ness
Lisa Potswald
Jeff Papas