



A PROGRAM OF DULUTH-SUPERIOR AREA Community Foundation

TO: Duluth Legacy Endowment Fund Project Group
FROM: Keith Hamre, Manager
DATE: June 19, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Tuesday, June 26, 2007 – 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 Project Group is scheduled for **Tuesday, June 26, 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 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 May 22, 2007
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Marketing Committee
 - b. Development Committee
 - c. Grants Committee
6. Adjournment

Enclosure:
Minutes from Meeting on May 22, 2007

cc: Mayor Herb Bergson
John Hall
Jeff Papas