



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: July 10, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Wednesday, July 16 – 7:30–9:00 a.m.
Videoconference Room (located just beyond Room 140)
Minnesota Power Building, 30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Board is scheduled for **Wednesday, July 16, at 7:30 a.m. in the Videoconference Room at Minnesota Power, 30 West Superior Street.** Please sign in at the security desk on the first floor. This is a working breakfast; breakfast will be provided. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. **Please contact Tonya at 722-5642, Ext. 3303, and let her know whether you will be able to attend. Thank you!**

AGENDA

1. Call to Order
2. Approve Minutes of June 24, 2008
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Development Committee
 - b. Marketing Committee
 - c. Grants Committee
6. Next Meeting Date
7. Adjournment

Enclosures:

1. Minutes from Meeting of June 24, 2008

cc: Mayor Don Ness
Lisa Potswald
Jeff Papas