



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

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Friday, September 28, 2007 – 11:30 a.m. – 1:00 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 **Friday, September 28, at 11:30 a.m. in Room 140, Minnesota Power Building, 30 West Superior Street.** This is a working lunch; lunch will be provided. 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 September 4, 2007
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Marketing Committee
 - b. Development Committee
 - Recruiting New Board Member/Development Committee Members
 - Discussion about Prospective Contributors
 - Goal Setting Strategy (At October Meeting)
 - c. Grants Committee – Grant Recommendation
6. Adjournment

Enclosure:
Minutes from Meeting on September 4, 2007

cc: Mayor Herb Bergson
John Hall
Jeff Papas