



TO: Duluth Legacy Endowment Fund Project Group

FROM: Keith Hamre, Manager

DATE: February 13, 2006

RE: **Duluth Legacy Endowment Fund Project Group Meeting**
Thursday, February 23, 2006 - 3:30 p.m.
Room 402 City Hall, Large Conference Room

The first meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Thursday, February 23, at 3:30 p.m., in Room 402, City Hall.** If you are unable to attend, please contact Joyce **as soon as possible** at 730-5480. **Thank you!**

AGENDA

1. Welcome and Introductions - Mayor Herb Bergson
2. Duluth Legacy Fund Vision - Mayor Herb Bergson
3. Role of Duluth-Superior Community Foundation - Holly Sampson, President, and Becky Byers Strand, Development Officer
4. Discuss Roles and Expectations of the Duluth Legacy Endowment Fund Project Group - Mayor Bergson and Holly Sampson

Enc.

cc: Mayor Herb Bergson
Julio Almanza
Jeff Papas