

DULUTH LEGACY ENDOWMENT FUND ADVISORY BOARD
Tuesday, January 30, 2018 – 4:30pm
City Hall, Room 106A

Members Present: Nick Lansing, Kelli Latuska, Jason Tanski, Jennifer Ryan

Duluth Superior Area Community Foundation Staff Present: Michelle Morris, Kursula Harris
(via phone)

City of Duluth Staff Present: Adam Fulton, Kathy Wilson

Morris gave an overview of the Community Foundation and its role in the Legacy Endowment Fund grant process.

Fulton provided a history of the Legacy Endowment Fund. Morris explained that the Fund is invested by the Community Foundation and all of the grant awards given out are from the return on investment, so the funding is sustainable.

Members discussed previous fundraising efforts and challenges. Members decided on a quarterly meeting schedule going forward. Meetings will be held on the first Tuesday of the quarter at 4pm starting with the grants review meeting on March 6, 2018.

Morris explained the grants review process to members. Due to late communication about the Fund to potential applicants, members agreed that Morris should extend the Feb 1st application deadline.