



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: May 14, 2009

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Wednesday, May 20 – 7:30 a.m.
Room 140 Minnesota Power Building
30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Wednesday, May 20, at 7:30 a.m. in Room 140 at Minnesota Power, 30 West Superior Street.** Please contact Joyce by e-mail at jellings@duluthmn.gov and let her know whether you will be able to attend. Thank you!

AGENDA

1. Call to Order
2. Approve Minutes of April 15, 2009
3. Chair's Report
4. Contributions Report
 - Approval of 2008 Financial Statements
5. Committee Reports
 - a. Development Committee
 - b. Marketing Committee
 - Discussion of Brochure/Envelope Supplies
 - c. Grants Committee
6. Next Meeting Date
7. Adjournment

cc: Mayor Don Ness
Michael Ashcraft