



**TO:** Duluth Legacy Endowment Fund Board  
**FROM:** Keith Hamre, Manager  
**DATE:** January 6, 2009

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting  
Tuesday, January 13 – 7:30 a.m.  
Video Conference Room, First Floor  
Minnesota Power Building, 30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Tuesday, January 13, at 7:30 a.m. in the Video Conference Room on the first floor of the Minnesota Power Building, 30 West Superior Street.** Breakfast will be provided. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. **Please contact Joyce by e-mail at [jellings@duluthmn.gov](mailto: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 December 22, 2008
3. Chair's Report
  - Update Subcommittees
  - Election of Officers
4. Contributions Report
5. Committee Reports
  - a. Development Committee
  - b. Marketing Committee
  - c. Grants Committee
6. Next Meeting Date
7. Adjournment

cc: Mayor Don Ness  
Lisa Potswald