



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: March 16, 2009

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Monday, March 23 – 3:30 p.m.**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Monday, March 23, at 3:30 p.m. at the Duluth Sister Cities office, 301 West First Street, Suite 308.** 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 January 13, 2009
3. Chair's Report
 - 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
Mark Winson