



A PROGRAM OF DULUTH-SUPERIOR AREA Community Foundation

**TO:** Duluth Legacy Endowment Fund Project Group  
**FROM:** Keith Hamre, Manager  
**DATE:** March 20, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting  
Tuesday, March 27, 2007 – 12:00 Noon – 1:30 p.m.  
Room 409, Minnesota Power Building  
30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, March 27, at 12:00 Noon, in Room 409, Minnesota Power Building, 30 West Superior Street.** This is a working lunch; lunch will be provided. Please sign in at the security desk on the first floor. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. If you are unable to attend, please contact Joyce **as soon as possible** at 730-5480. **Thank you!**

#### **AGENDA**

1. Call to Order
2. Approve Minutes of February 27, 2007
3. Chair's Report
4. Contributions Report
5. Committee Reports
  - a. Marketing Committee
  - b. Development Committee
  - c. Grants Committee
6. Adjournment

Enclosure:  
Minutes from February 27, 2007 Meeting

cc: Mayor Herb Bergson  
John Hall  
Jeff Papas