



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: August 19, 2009

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Monday, September 14 – 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 **Monday, September 14, at 7:30 a.m. in Room 140 at Minnesota Power, 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 and let her know whether you will be able to attend. Thank you!

AGENDA

1. Call to Order
2. Approve Minutes of May 20 and June 16, 2009
3. Chair's Report
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
David Montgomery