



A PROGRAM OF DULUTH-SUPERIOR AREA Community Foundation

TO: Duluth Legacy Endowment Fund Project Group
FROM: Keith Hamre, Manager
DATE: January 16, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Tuesday, January 23, 2007 – 12:00 Noon – 1:30 p.m.
Room 609, Minnesota Power Building
30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, January 23, at 12:00 Noon, in Room 609, 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 September 28, 2006
3. Contributions Report
4. Committee Reports
 - a. Marketing Committee
 - DVD Holiday Sales
 - b. Development Committee
 - c. Grants Committee
 - d. Other
5. Chair's Report
 - a. Project Group Update – Retreat
 - b. Open Positions (please be prepared to bring names forward)
6. Adjournment

Enclosures:

1. Minutes from September 28, 2006 Meeting
2. Notes from Retreat

cc: Mayor Herb Bergson
John Hall
Jeff Papas