



**TO:** Duluth Legacy Endowment Fund Board  
**FROM:** Keith Hamre, Manager  
**DATE:** January 15, 2008

**RE: Duluth Legacy Endowment Fund Board Meeting  
Tuesday, January 29 – 12:00 Noon – 1:30 p.m.  
Room 320, Minnesota Power, 30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Board is scheduled for **Tuesday, January 29, at 12:00 Noon in Room 320, Minnesota Power, 30 West Superior Street.** Please sign in at the security desk on the first floor. This is a working lunch; lunch will be provided. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. **Please contact Joyce at 730-5480 and let her know whether you will be able to attend. Thank you!**

### **AGENDA**

1. Call to Order
2. Approve Minutes of December 18, 2007
3. Chair's Report
  - New Member Update
  - Member Residency Requirement
  - Press/Media strategy for first grants/development efforts
4. Contributions Report
5. Committee Reports
  - a. Development Committee Discussion
    - Membership/Leadership
    - Fund Development Brainstorming
  - b. Marketing Committee
    - Brochure
  - c. Grants Committee
6. Calendar/Meeting Schedule
7. Adjournment

Enclosure:

Minutes from Meeting on December 18, 2007

cc: Mayor Don Ness  
John Hall  
Jeff Papas