



**TO:** Duluth Legacy Endowment Fund Board  
**FROM:** Keith Hamre, Manager  
**DATE:** November 14, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting  
Thursday, November 20 – 12:00 Noon  
Duluth News Tribune Offices  
424 West First Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Thursday, November 20, at 12:00 Noon in Duluth News Tribune Offices, 424 West First Street.** This is a working lunch; lunch will be provided. **Please contact Joyce at 730-5480 and let her know whether you will be able to attend. Thank you!**

#### **REVISED AGENDA**

1. Call to Order
2. Approve Minutes of October 28, 2008
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  
Lisa Potswald