



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

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

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, November 27, at 12:00 Noon in the Auditorium (accessible from first floor), at Minnesota Power, 30 West Superior Street.** 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 September 28, 2007
3. Chair's Report
  - New Member Update
4. Contributions Report
5. Committee Reports
  - a. Marketing Committee
    - Donor Brochure
    - Press/Media strategy for first grants/development efforts
  - b. Development Committee Discussion
    - Membership/Leadership
  - c. Grants Committee
6. Adjournment

**\*\*PLEASE NOTE: The tentative December meeting date will be December 18 in order to avoid holiday conflicts.**

Enclosure:

Minutes from Meeting on September 28, 2007

cc: Mayor Herb Bergson  
John Hall  
Jeff Papas