



TO: Duluth Legacy Endowment Fund Project Group
FROM: Keith Hamre, Manager
DATE: December 12, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Tuesday, December 18, 2007 – 12:00 Noon – 1:30 p.m.
Maurice's, 105 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, December 18, at 12:00 Noon at Maurice's, 105 West Superior 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!**

AGENDA

1. Call to Order
2. Approve Minutes of November 27, 2007
3. Chair's Report
 - New Member Update
4. Contributions Report
5. Committee Reports
 - a. Marketing Committee
 - Brochure
 - Press/Media strategy for first grants/development efforts
 - b. Development Committee Discussion
 - Membership/Leadership
 - c. Grants Committee
6. Adjournment

Enclosure:

Minutes from Meeting on November 27, 2007

cc: Mayor Herb Bergson
John Hall
Jeff Papas