



**TO:** Duluth Legacy Endowment Fund Board  
**FROM:** Keith Hamre, Manager  
**DATE:** December 16, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting  
Monday, December 22 – 1:00 p.m.  
Duluth Superior Area Community Foundation Conference Room  
324 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Monday, December 22, at 1:00 p.m. in the Duluth Superior Area Community Foundation Conference Room, 324 West Superior Street. 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 20, 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