



**TO:** Duluth Legacy Endowment Fund Board  
**FROM:** Keith Hamre, Manager  
**DATE:** March 18, 2008

**RE: Duluth Legacy Endowment Fund Board Meeting  
Tuesday, March 25 – 12:00 Noon – 1:30 p.m.  
Maurice's, 105 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Board is scheduled for **Tuesday, March 25, 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 February 26, 2008
3. Chair's Report
  - Logistics of April 24 Event at Hartley Nature Center
4. Contributions Report
5. Committee Reports
  - a. Development Committee
    - Report from Committee Meeting
  - b. Marketing Committee
  - c. Grants Committee
6. Adjournment

"Help us launch our Development campaign with 100% Board participation! Pledges for your 2008 contribution can be brought to the meeting or envelopes will be available." – Nancy Norr

Enclosure:  
Minutes from Meeting on February 26, 2008

cc: Mayor Don Ness  
John Hall  
Jeff Papas