



TO: Duluth Legacy Endowment Fund Board
FROM: Keith Hamre, Manager
DATE: April 8, 2009

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting
Wednesday, April 15 – 7:30 a.m.
Northland Country Club
3901 East Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Wednesday, April 15, at 7:30 a.m. at Northland Country Club, 3901 East Superior Street.** Please contact Joyce by e-mail at jellings@duluthmn.gov and let her know whether you will be able to attend. Thank you!

AGENDA

1. Call to Order
2. Approve Minutes March 23, 2009
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
Mark Winson