



**TO:** Duluth Legacy Endowment Fund Board  
**FROM:** Keith Hamre, Manager  
**DATE:** June 17, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting  
Tuesday, June 24 – 12:00 Noon – 1:30 p.m.  
Maurice's, 105 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Tuesday, June 24, 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 May 22, 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

Enclosures:

1. Minutes from Meeting of May 22, 2008

cc: Mayor Don Ness  
Lisa Potswald  
Jeff Papas