



**TO:** Duluth Legacy Endowment Fund Board  
**FROM:** Keith Hamre, Manager  
**DATE:** September 15, 2008

**RE: Duluth Legacy Endowment Fund Advisory Board Meeting  
Tuesday, September 23 – 12:00-1:30 p.m.  
Room 609, Minnesota Power Building, 30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Advisory Board is scheduled for **Tuesday, September 23, at 12:00 Noon in Room 609, Minnesota Power, 30 West Superior Street.** Please sign in at the security desk on the first floor. This is a working lunch; lunch will be provided. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. **Please contact Joyce at 730-5480 and let her know whether you will be able to attend. Thank you!**

#### **REVISED AGENDA**

1. Call to Order
2. Approve Minutes of July 16, 2008
3. Chair's Report
4. Contributions Report
5. Committee Reports
  - a. Development Committee
  - b. Marketing Committee
  - c. Grants Committee
    - 1) Efforts to get Applications
    - 2) Discussion of City Department Relationship with 501(c)3's
6. Next Meeting Date
7. Adjournment

Enclosure:  
Minutes from Meeting of July 16, 2008

cc: Mayor Don Ness  
Lisa Potswald  
Jeff Papas