

MATERIALS AND EXHIBITS

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◀ LSA Board of Directors Roster, April 2018

ANNUAL MEETING AGENDA

Wednesday, May 2, 2018, ___ am to ___ am
Omni William Penn
Pittsburgh, Pennsylvania

- I. Call to Order
David Fenoglietto, Chairperson, Board of Directors, Lutheran Services in America, Incorporated
- II. Opening Prayer
The Reverend
- III. Approval of Agenda RECOMMENDED ACTION
David Fenoglietto *That the Agenda for the 2018 LSA Annual Meeting be approved as presented.*
- IV. Minutes of the May 5, 2017 LSA Annual Meeting RECOMMENDED ACTION
David Fenoglietto *That the Minutes of the 2017 LSA Annual Meeting be approved as presented.*
- V. Report of the Chairperson
David Fenoglietto
- VI. Report of the President and CEO
Charlotte Haberaecker
- VII. Financial Report for LSA Fiscal Year 2017
Larry Bradshaw, Chair, LSA Audit Committee
- VIII. Presentation: LSA Fiscal Year 2019 Budget RECOMMENDED ACTION
James Zils, Treasurer *That the LSA Fiscal Year 2019 Budget be adopted as presented.*
- IX. Report of the Governance Committee RECOMMENDED ACTION
X. David Swartling, Chair *That Jodi Harpstead be reelected to a second term and that Darrell Gordon be elected to a first term on the Board of Directors for a three year term (July 1, 2018— June 30, 2021)*
- XI. Recognition of Board Service
Newly or Re-Elected Board Members
Newly-Elected Board Officers (New Officers begin service on July 1, 2018)
Departing Board Members – Junia John-Straker
- XII. Invitation to the 2019 LSA Annual Conference: The 2019 LSA Annual Conference will be held April 30, 2019-May 2, 2019 in Chicago, Illinois
- XIII. Closing Prayer
The Reverend Jim Bosse, Vice President, Community and Organizational Care, Graceworks Lutheran Services
- XIV. Adjournment of Meeting
David Fenoglietto