



NOTICE OF ANNUAL MEETING OF THE LUTHERAN SERVICES IN
AMERICA MEMBERSHIP

DATE: February 15, 2019

TO: Members of Lutheran Services in America, Incorporated
Board of Directors, Lutheran Services in America, Incorporated

FROM: Charlotte Haberaecker, Lutheran Services in America President and CEO
David Fenoglio, Chairperson, LSA Board of Directors

NOTICE IS HEREBY GIVEN OF
THE 2019 ANNUAL MEETING OF
LUTHERAN SERVICES IN AMERICA, INCORPORATED

Wednesday, May 1, 2019 – 9:00 am to 10:30 am
The Westin Michigan Avenue Chicago | 909 North Michigan Avenue | Chicago, IL
60611

KEY AGENDA ITEMS

- Election of two (2) Chief Executive Officers of Lutheran Services in America Members to the Lutheran Services in America Board of Directors
- Adoption of Lutheran Services in America Fiscal Year 2020 Budget
- Report of the President and CEO
- Report of the Chairperson of the Board of Directors

Additional information will be provided at the Lutheran Services in America Annual Conference to the Member CEOs (or their designees) who will be attending the Annual Meeting

Voting is by majority vote, one vote per Lutheran Services in America member organization attending the meeting.

If a member CEO wishes to designate a representative other than the CEO to vote at the 2019 Annual Meeting, notification should be sent in writing to the Lutheran Services in America office
at 100 Maryland Avenue, NE, Suite 500, Washington, DC 20002 or by email to czegarra-valente@lutheranservices.org by April 15, 2019.

All Annual Conference participants are welcome to attend the Annual Meeting of Lutheran Services in America. We look forward to seeing everyone at Lutheran Services in America's Annual Meeting!