



NOTICE OF ANNUAL MEETING OF THE LUTHERAN SERVICES IN
AMERICA MEMBERSHIP

DATE: December 13, 2019
TO: Members of Lutheran Services in America, Incorporated
FROM: Charlotte Haberaecker, Lutheran Services in America President and CEO
Larry Bradshaw, Chairperson, Lutheran Services in America Board of Directors

NOTICE IS HEREBY GIVEN OF
THE 2020 ANNUAL MEETING OF
LUTHERAN SERVICES IN AMERICA, INCORPORATED

Tuesday, January 28, 2020 – 7:30 am to 8:30 am
One Ocean Resort, 1 Ocean Blvd, Atlantic Beach, FL 32233

KEY AGENDA ITEMS

- Election of one (1) Chief Executive Officer of Lutheran Services in America Members to the Lutheran Services in America Board of Directors
- Adoption of Lutheran Services in America Fiscal Year 2021 Budget
- Report of the President and CEO and Chairperson of the Board of Directors

Additional information will be provided at the Lutheran Services in America CEO Summit 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 2020 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 January 15, 2020.

We look forward to seeing everyone at Lutheran Services in America's Annual Meeting!