

NOTICE OF ANNUAL MEETING OF THE LUTHERAN SERVICES IN AMERICA MEMBERSHIP

DATE: January 10, 2022

TO: Members of Lutheran Services in America, Incorporated

FROM: Charlotte Haberaecker, Lutheran Services in America President and CEO
Darrell Gordon, Chairperson, Lutheran Services in America Board of Directors

NOTICE IS HEREBY GIVEN OF THE 2022 ANNUAL MEETING OF LUTHERAN SERVICES IN AMERICA, INCORPORATED

Tuesday, January 25, 2022 – 1:30 pm to 2:00 pm EST

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 2023 Budget
- Report of the President and CEO and Chairperson of the Board of Directors and Awards Ceremony

Register for the Annual Membership Meeting by [completing this brief form.](#)

Additional information will be provided to those who register. Attendance is for Member CEOs (or their designees).

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 2022 Annual Meeting, notification should be sent to czegarra-valente@lutheranservices.org by January 17, 2022.

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