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## **NOTICE OF ANNUAL MEETING OF THE LUTHERAN SERVICES IN AMERICA MEMBERSHIP**

**DATE:** December 15, 2025

**TO:** Members of Lutheran Services in America, Incorporated

**FROM:** Alesia Frerichs, Lutheran Services in America President and CEO  
David Trost, Chairperson, Lutheran Services in America Board of Directors

### **NOTICE IS HEREBY GIVEN OF THE 2026 ANNUAL MEETING OF LUTHERAN SERVICES IN AMERICA, INCORPORATED**

**Tuesday, February 3, 2026 | Noon – 1:45 p.m. ET  
200 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL 32082**

#### **KEY AGENDA ITEMS**

- Election of two (2) 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 2027 Budget
- Report of the President and CEO and Chairperson of the Board of Directors and Awards Ceremony

*Additional information will be provided to those who register for the Annual Membership Meeting  
Attendance is for Member CEOs (or their designees)*

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**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 2026 Annual Meeting, notification should be sent to [czegarra-valente@lutheranservices.org](mailto:czegarra-valente@lutheranservices.org) by January 23, 2026.**

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