



NOTICE OF ANNUAL MEETING OF THE LUTHERAN SERVICES IN AMERICA MEMBERSHIP

DATE: February 8, 2021
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 2021 ANNUAL MEETING OF
LUTHERAN SERVICES IN AMERICA, INCORPORATED

Wednesday, March 24, 2021 – 3:00 pm to 3:45 pm EDT
To register for the Annual Meeting please click [here](#).

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 2022 Budget
- Report of the President and CEO and Chairperson of the Board of Directors

*Additional information will be provided to those who register for the Annual Membership Meeting
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 2021 Annual Meeting, notification should be sent to czegarra-valente@lutheranservices.org by March 19, 2021.

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