

NOTICE OF ANNUAL MEETING OF THE LUTHERAN SERVICES IN AMERICA MEMBERSHIP

DATE: December 12, 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 2023 ANNUAL MEETING OF
LUTHERAN SERVICES IN AMERICA, INCORPORATED
The Wigwam, 300 East Wigwam Blvd, Litchfield, Arizona**

Tuesday, January 24, 2023 – 12:15 pm to 1:45 pm MT

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 2024 Budget
- Report of the President and CEO and Chairperson of the Board of Directors and Leadership Awards Ceremony

*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 2023 Annual Meeting, notification should be sent to czegarra-valente@lutheranservices.org by January 17, 2023.

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