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

**DATE:** March 9, 2018

**TO:** Members of Lutheran Services in America, Incorporated (LSA)  
Board of Directors, Lutheran Services in America, Incorporated (LSA)

**FROM:** Charlotte Haberaecker, LSA President and CEO  
David Fenoglietto, Chairperson, LSA Board of Directors

### **NOTICE IS HEREBY GIVEN OF THE 2018 ANNUAL MEETING OF LUTHERAN SERVICES IN AMERICA, INCORPORATED (LSA)**

**Wednesday, May 2, 2018 – 9:00 am to 10:30 am**

Omni William Penn Hotel | 530 William Penn Place | Pittsburgh, PA 15219

#### **KEY AGENDA ITEMS**

- Election of two (2) Chief Executive Officers of LSA Members to the LSA Board of Directors
- Adoption of LSA Fiscal Year 2019 Budget
- Report of the President and CEO
- Report of the Chairperson of the Board of Directors

*Additional information will be provided at the LSA Annual Conference to the Member CEOs (or their designees) who will be attending the Annual Meeting*

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**Voting is by majority vote, one vote per LSA member organization attending the meeting. If a member CEO wishes to designate a representative other than the CEO to vote at the 2018 Annual Meeting, notification should be sent in writing to the LSA office at 100 Maryland Avenue, NE, Suite 500, Washington, DC 20002 or by email to [czegarra-valente@lutheranservices.org](mailto:czegarra-valente@lutheranservices.org) by April 13, 2018.**

*All Annual Conference participants are welcome to attend the Annual Meeting of LSA. We look forward to seeing everyone at LSA's Annual Meeting!*