



May 6, 2008

Dear Invitee:

RE: DTSSAB Annual General Meeting 2008 – INVITATION

The District of Timiskaming Social Services Administration Board is pleased to invite you to our Annual General Meeting which will take place at the Englehart Community Hall, on May 29, 2008. The evening will begin with a social at 6:30 pm, followed by the formal meeting at 7:00 pm.

The DTSSAB will be hosting its regular Board Meeting prior to the Annual General Meeting at 5:30 pm, which of course you are welcome to attend.

As well as being a chance to hear how the DTSSAB has grown in the past year, it promises to be a great opportunity to meet the Board, Staff, Municipal Members and Community Partners. We look forward to presenting the very 1st Edition of our Annual Report for the year 2007. This AGM will be an opportunity for the Board and Staff to discuss the strategic direction of the agency, how and why decisions have been made and future factors that may influence the direction and performance of the agency.

Please confirm your attendance **by Friday May 16th** to the attention of Norm Menard, Board Chair, c/o Isabelle Rhéaume at the address below or by e-mail at rheaumei@dtssab.com.

Please see reverse for an overview of the evening's events / Agenda.

We look forward to seeing you all there!

Sincerely,

Norm Menard
Board Chair

cc. Board Members; Melissa Harrison, CAO (A)

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**1st Annual
DTSSAB
Annual General Meeting
May 29, 2008 at 7:00 pm**

Agenda

- 5:30 Regular DTSSAB Board Meeting**
- 6:30 Social (refreshments provided)
Program Information Booths**
- 7:00 Welcoming Remarks**
- 7:15 Presentation of 2007
Annual Report**
- 8:00 Questions and Answers /
Open Forum**
- 9:00 Adjournment / Next AGM
May 28, 2009**

**Note: copies of the 2007 Audited
Financial Statements will be
available at the AGM. Once
approved these will also be
available on our Website at
www.dtssab.com**

