**Governance Board Meeting Minutes**

**Northwest Louisiana Human Services District**

**Monday, August 15, 2022**

Roll Call: Don Pledger, Tray Murray, Carolyn Carter, and Matthew Linn were able to attend. George Sewell, David Hoey, Bridgette Salsberry, Mary Brocato, and Kristie Copeland were excused. Bienville, Natchitoches, and Governor Appointee #1 have no board representative at this time. A quorum was not able to be met with only 4 out of 9 board members able to attend, so Matthew Linn canceled the August Board Meeting. Doug Efferson, Executive Director, was present and informed the board members of the cancellation.

Called to Order: There was no call to order by as a quorum was not able to attend and the meeting was canceled by Matthew Linn, Board Chair. Matthew Linn thanked Kalyn Stewart, Outreach Coordinator for the Louisiana Association on Compulsive Gambling (LACG) for being in attendance.

Minutes Prepared by Matthew Linn, Board Chair