**Governance Board Meeting Minutes**

**Northwest Louisiana Human Services District**

**Monday, December 21, 2020**

**Zoom Conference Call Number (888) 788-0099, Meeting ID: 254 060 0349**

Roll Call: Gary Conlay, Matthew Linn, Kristi Copeland and Ora Rice were present. George Sewell, Wanda Brock and Mary Brocato were excused. Njeri Camara, Fletcher Carter were absent. Bienville, and Governor Appointee #1 and Governor Appointee #2 have no board representative at this time. A quorum was not present with only 4 out of 9 board members present, confirmed by Matthew Linn, Board Secretary. Doug Efferson, Executive Director, was present.

Welcome/Special Guest/Introductions:

None

Called to Order: There was no call to order by Matthew Linn, Board Secretary, as a quorum was not present.

Minutes Prepared by Matthew Linn, Board Secretary