**Governance Board Meeting Minutes**

**Northwest Louisiana Human Services District**

**Monday, November 18, 2019**

District Office Large Conference Room, 1310 North Hearne Avenue, Shreveport LA 71107

Roll Call: George Sewell, Gary Conlay and Matthew Linn were present. Kristi Copeland, Fletcher Carter, Wanda Brock, Ora Rice and Reece Middleton were excused. Njeri Camara was absent. Bienville, and Governor Appointee #2 have no board representative at this time. A quorum was not present with only 3 out of 10 board members present, confirmed by Matthew Linn, Board Secretary. Doug Efferson, Executive Director, was present. Marcelle Slaughter arrived at 6:15pm.

Welcome/Special Guest/Introductions: George Sewell welcomed the following guests:

 Linda Jarrell, Volunteers of America Veronica Glover, Community Support Programs

 Jeanne Kanode, Volunteers of America Jamie Jones, Community Support Programs

 Laura Graves, NLHSD Gloria Lott, NLHSD

 Christa Pazzaglia, Hope Connections David Bennett, Easter Seals

Rhonda Watts, LACG

Called to Order: There was no call to order by George Sewell, Board Chair, as a quorum was not present.

Minutes Prepared by Matthew Linn, Board Secretary