**Governance Board Meeting Minutes**

**Northwest Louisiana Human Services District**

**Monday, December 17, 2018**

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

Called to Order: By George Sewell at 5:50pm

Invocation: By Marcelle Slaughter

Pledge of Allegiance: By Marcelle Slaughter

Welcome/Special Guest/Introductions: George Sewell welcomed Rhonda Watts, Director of Operations of Louisiana Association of Compulsive Gambling (LACG).

Roll Call: George Sewell, Marcelle Slaughter, Ora Rice, Matthew Linn and Reece Middleton were present. Wanda Brock listened in by phone. Njeri Camara and Fletcher Carter were excused. Jamie Lennard was absent. Natchitoches, Bienville, and Governor Appointee #2 have no board representative at this time. A quorum of 5 out of 9 present board members was confirmed by Ora Rice, Board Secretary. Doug Efferson, Executive Director, was present.

Approval of Agenda: Moved by Matthew Linn, seconded by Reece Middleton, unanimously approved without any changes.

Approval of the Minutes for October 22, 2018: Moved by Marcelle Slaughter, seconded by Reece Middleton, unanimously approved without any changes.

Guest and Public Comments: None.

Executive Limitations: Doug Efferson, Executive Director for the district, gave a summary of his written report on the Financial Conditions & Activities, Communication and Support to the Board, Financial Planning and Budgeting, and Global Executive Constraint policies. Doug Efferson will follow up on possibly expanding addiction advertising into electronic media formats like search engines and Pandora. Reece Middleton moved to accept the report, seconded by Marcelle Slaughter, and unanimously approved without any policy changes.

Governance Process: There were no Governance Process policies to review.

Board Business: The October Board Monitoring Summary Report was reviewed and accepted. The December Board Compliance Monitoring Tool was completed by all present board members. The next meeting date was agreed to be on Tuesday, January 22nd at 5:30pm instead on the third Monday of the month due to Martin Luther King day.

Announcements/Acknowledgements: None.

Adjournment: George Sewell moved to adjourn the meeting at 6:50pm, seconded by Marcelle Slaughter, and unanimously approved.

Minutes Prepared by Ora Rice, Board Secretary