

**NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING**

March 8, 2017

1033 Wade Avenue, Suite 108

Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Mr. Graves
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	CELL PHONES REMINDER	
1.	Minutes of February 8, 2017	Mr. Olive
2.	Presentation: Electronic Death Registration System Project	Catherine Ryan
3.	Receive Public Comment	
4.	Preneed Committee	Mr. Blake
5.	Disciplinary Committee	Mr. Lockhart
6.	Continuing Education Committee	Mr. Graves
7.	Traineeship Committee	Mr. Blake
8.	Finance and Personnel Committee	Mr. Lockhart
9.	Laws, Rules & Legislation Committee	Mr. Graves
10.	Executive Director's Report	Mr. Shehdan
11.	Attorney's Report	Ms. Cress
12.	Compliance Liaison/ Lead Inspector's Report	Mr. Lisenbee
13.	Old Business	
14.	New Business	
15.	Public Comments	
16.	Hearings begin at 10:00 a.m.	
17.	Adjourn	