

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

April 13, 2016
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Valdus Lockhart
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	CELL PHONES REMINDER	
1.	Minutes of March 9-10, 2016	Charles Graves
2.	Preneed Committee	Kelly Byrd
3.	Finance & Personnel Committee	Valdus Lockhart
4.	Disciplinary Committee	Charles Graves
5.	Traineeship Committee	Valdus Lockhart
6.	Continuing Education Committee	Elizabeth Williams-Smith
7.	Laws, Rules & Legislation Committee	Valdus Lockhart
8.	Acting Interim Executive Director's Report	Christina Cress
9.	Attorney's Report	Christina Cress
10.	Old Business	
11.	New Business	
12.	Receive Public Comment	
13.	Technology Committee – Presentation by Potential Vendor	Kelly Byrd
14.	Hearings begin 12:00 p.m.	
15.	Adjourn	