

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

**December 14, 2016**  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Mr. Lockhart
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	CELL PHONES REMINDER	
1.	Minutes of October 12, 2016 & November 16, 2016	Mr. Graves
2.	Receive Public Comment	
3.	Preneed Committee	Mr. Byrd
4.	Disciplinary Committee	Mr. Lockhart
5.	Traineeship Committee	Mr. Staton
6.	Finance and Personnel Committee	Mr. Lockhart
7.	Laws, Rules & Legislation Committee	Mr. Lockhart
8.	Executive Director's Report	Mr. Shehdan
9.	Attorney's Report	Ms. Cress
10.	Compliance Liaison / Lead Inspector's Report	Mr. Lisenbee
11.	Old Business	
12.	New Business	
	Board Officer Elections	
13.	Hearings begin 10:00 a.m.	
14.	Adjourn	