

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

January 14, 2015
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Ken Stainback
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	SWEARING IN NEW BOARD MEMBER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of December 10, 2014	Elizabeth Williams-Smith
2.	Crematory Authority Appointment	Ken Stainback
3.	Preneed Committee	Kelly Byrd
4.	Disciplinary Committee	Elizabeth Williams-Smith
5.	Finance/Personnel Committee	Stephen Aldridge
6.	Attorney's Report	Steve Dirksen
7.	Executive Director Report	Pete Burke
8.	Traineeship Committee	Broadus Combs
9.	Old Business	
10.	New Business	
11.	Receive Public Comment	
12.	Hearings beginning at 10:00 AM	
13.	Adjourn	