

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

July 8, 2015
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Ken Stainback
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of June 10, 2015	Elizabeth Williams-Smith
2.	Preneed Committee	Kelly Byrd
3.	Disciplinary Committee	Elizabeth Williams-Smith
4.	Finance/Personnel Committee	Stephen Aldridge
5.	Technology Committee	Kelly Byrd
6.	Attorney's Report	Steve Dirksen
7.	Executive Director Report	Pete Burke
8.	Old Business	
9.	New Business	
10.	Receive Public Comment	
11.	Hearings beginning at 10:00 AM	
12.	Adjourn	