

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

June 12, 2013
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Harris High
	PLEDGE OF ALLEGIANCE & INVOCATION	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes from May 8, 2013	Ken Stainback, Secretary
2.	Minutes from June 10, 2013	Ken Stainback, Secretary
3.	Preneed Committee	Harris High
4.	Traineeship Committee	Tryphina Wiseman
5.	Disciplinary Committee	Kelly Byrd
6.	Finance/Personnel Committee	J. T. Willoughby III
7.	Closed Session	
8.	Laws & Rules Committee	Ken Stainback
9.	Attorney's Report	Steve Dirksen
10.	Executive Director Report	Pete Burke
11.	Old Business	
12.	New Business	
13.	Receive Public Comment	
14.	Hearing beginning at 10:00 AM	
15.	Adjourn	