

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

May 11, 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	
1.	Minutes of April 13, 2016	Charles Graves
2.	Receive Public Comment	
3.	Preneed Committee	Kelly Byrd
4.	Finance & Personnel Committee	Valdus Lockhart
5.	Disciplinary Committee	Charles Graves
6.	Continuing Education Committee	Elizabeth Williams-Smith
7.	Laws, Rules & Legislation Committee	Valdus Lockhart
8.	Acting Office Manager's Report	Christina Cress
9.	Compliance Liaison / Lead Inspector's Report	Brett Lisenbee
10.	Attorney's Report	Christina Cress
11.	Old Business	
12.	New Business	
13.	Technology Committee – Presentation by Potential Vendor	Kelly Byrd
14.	Hearings begin 12:00 p.m.	
15.	Adjourn	