

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

November 13, 2013  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Harris High
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes from October 9, 2013	Ken Stainback
2.	Dates for 2014 meetings 01/8-9, 02/12-13, 03/12-13	Harris High
3.	Preneed Committee	Harris High
4.	Disciplinary Committee	Tryphina Wiseman
5.	Finance/Personnel Committee	J. T. Willoughby III
6.	Traineeship Committee	Tryphina Wiseman
7.	Attorney's Report	Steve Dirksen
8.	Executive Director Report	Pete Burke
9.	Closed Session	Harris High
10.	Old Business	
11.	New Business	
12.	Receive Public Comment	
13.	Hearings beginning at 10:00 AM	
14.	Adjourn	