

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

September 10, 2014  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Kelly Byrd
	PLEDGE OF ALLEGIANCE	
	OPENING PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of August 13, 2014	Broadus Combs
2.	Preneed Committee	Kelly Byrd
3.	Continuing Education Committee	Lawrence Jackson III
4.	Disciplinary Committee	Tryphina Wiseman
5.	Finance & Personnel Committee	Broadus Combs
6.	Attorney's Report	Steve Dirksen
7.	Executive Director Report	Pete Burke
8.	Traineeship Committee	Tryphina Wiseman
9.	Old Business	
10.	New Business	
11.	Hearings beginning at 10:00 AM	
12.	Receive Public Comment	