

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

July 10, 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 June 12, 2013	Ken Stainback, Secretary
2.	Minutes from June 24, 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.	Laws & Rules Committee	Ken Stainback
8.	Attorney's Report	Steve Dirksen
9.	Executive Director Report	Pete Burke
10.	Old Business	
11.	New Business	
12.	Receive Public Comment	
13.	Hearing beginning at 10:00 AM	
14.	Adjourn	