

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

October 8, 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.	Receive Public Comment	
2.	Minutes of September 10, 2014	Broadus Combs
3.	Crematory Authority Election	Ken Stainback
4.	Preneed Committee	Kelly Byrd
5.	Disciplinary Committee	Tryphina Wiseman
6.	Finance & Personnel Committee	Broadus Combs
7.	Attorney's Report	Steve Dirksen
8.	Closed Session	Kelly Byrd
9.	Executive Director Report	Pete Burke
10.	Traineeship Committee	Tryphina Wiseman
11.	Old Business	
12.	New Business	
13.	Hearings beginning at 10:00 AM	