

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

May 6, 2015
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Ken Stainback
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of April 8, 2015	Elizabeth Williams-Smith
2.	Minutes of April 22, 2015	Elizabeth Williams-Smith
3.	Preneed Committee	Kelly Byrd
4.	Disciplinary Committee	Elizabeth Williams-Smith
5.	Finance/Personnel Committee	Stephen Aldridge
6.	Attorney's Report	Steve Dirksen
7.	Executive Director Report	Pete Burke
8.	Trainee Committee	Valdus Lockhart
9.	Old Business	
10.	New Business	
11.	Closed Session-Personnel	Stephen Aldridge
12.	Receive Public Comment	
13.	Hearings beginning at 10:00 AM	
14.	Adjourn	