$\frac{\textbf{NORTH CAROLINA BOARD OF FUNERAL SERVICE}}{\textbf{BOARD MEETING}}$

December 9, 2015 1033 Wade Avenue, Suite 108 Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Valdus Lockhart
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of November 4, 2015	Elizabeth Williams-Smith
2.	Minutes of November 25, 2015	Elizabeth Williams-Smith
3.	Preneed Committee	Kelly Byrd
4.	Finance/Personnel Committee	Stephen Aldridge
5.	Disciplinary Committee	Elizabeth Williams-Smith
6.	Executive Director Report	Pete Burke
7.	Attorney's Report	Christina Cress
8.	Old Business	
9.	New Business-2016 Committees	Valdus Lockhart
10.	Receive Public Comment	
11.	Adjourn	