

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

January 11, 2017
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Mr. Graves
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	CELL PHONES REMINDER	
1.	Minutes of December 14, 2016	Mr. Olive
2.	Receive Public Comment	
3.	Preneed Committee	Mr. Blake
4.	Disciplinary Committee	Mr. Lockhart
5.	Crematory Authority	Mr. Staton
6.	Traineeship Committee	Mr. Blake
7.	Finance and Personnel Committee	Mr. Lockhart
8.	Laws, Rules & Legislation Committee	Mr. Graves
9.	Executive Director's Report	Mr. Shehdan
10.	Attorney's Report	Ms. Cress
11.	Compliance Liaison/ Lead Inspector's Report	Mr. Lisenbee
12.	Old Business	
13.	New Business	
14.	Hearings begin at 10:00 a.m.	
15.	Adjourn	