

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

February 8 and 9, 2017
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

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| 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 January 11, 2017 | Mr. Olive |
| 2. | Receive Public Comment | |
| 3. | Preneed Committee | Mr. Blake |
| 4. | Disciplinary Committee | Mr. Lockhart |
| 5. | Continuing Education Committee | Mr. Graves |
| 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. | Public Comments | |
| 15. | Hearings begin at 10:00 a.m. | |
| 16. | Legislative proposal discussion/ presentation | |
| | a) Thursday, February 9 th at 9:00 to 12:00 | |
| | b) Thursday, February 9 th at 1:30 to 4:30 | |
| 17. | Adjourn | |