

NORTH CAROLINA BOARD OF FUNERAL SERVICE BOARD MEETING

December 13, 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 PHONE REMINDER | |
| 1. | Minutes of November 8, 2017 Board meeting | Mr. Olive |
| 2. | Receive Public Comment | |
| 3. | Preneed Committee Report | Mr. Blake |
| 4. | Finance & Personnel Committee Report | Mr. Lockhart |
| 5. | Technology Committee Report | Mr. Olive |
| 6. | Crematory Authority/MBA Committee Report | Mr. Staton |
| 7. | Laws, Rules and Legislation Committee Report | Mr. Graves |
| 8. | Disciplinary Committee Report | Mr. Lockhart |
| 9. | Executive Director's Report | Ms. Lee |
| 10. | Compliance Liaison / Lead Inspector's Report | Ms. Lee |
| 11. | Attorney's Report | Ms. Lee |
| 12. | Old Business | |
| | a) Record Retention Signature Page Review | |
| | b) Review of 2018 Board Officer Election | |
| 13. | New Business | |
| | a) 2018 Board Member Committee Assignments | |
| 14. | Adjourn | |