



NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING August 15, 2018

9:00 A.M.	CALL TO ORDER	Mr. Staton
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	CELL PHONE REMINDER	
1.	Minutes of June 13, 2018 Board meeting	Mr. Herndon
2.	Receive Public Comment	
3.	Preneed Committee Report	Mr. Blake
4.	Crematory Authority/MBA Report	Mr. Staton
5.	Finance & Personnel Committee Report	Mr. Herndon
6.	Disciplinary Committee Report	Mr. Lockhart
7.	Executive Director's Report	Mr. Davis
8.	Compliance Liaison / Lead Inspector's Report	Mr. Davis
9.	Attorney's Report	Ms. Lee
10.	Old Business	
11.	New Business	
12.	Hearings begin at 11:30 AM	
13.	Adjourn	