



NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING November 14, 2018

- 9:00 A.M. CALL TO ORDER Mr. Graves
- PLEDGE OF ALLEGIANCE
- GENERIC PRAYER
- ETHICS STATEMENT
- INTRODUCTION OF GUESTS
- CELL PHONE REMINDER
1. Approval of Minutes: October 10, 2018 Mr. Herndon
2. Receive Public Comment
3. Finance & Personnel Committee Report Mr. Herndon
4. Disciplinary Committee Report Mr. Lockhart
5. Preneed Committee Report Mr. Blake
6. Laws, Rules & Regulations Committee Report Mr. Graves
7. Executive Director's Report Mr. Davis
8. Compliance & Inspections Report Mr. Davis
9. Attorney's Report Ms. Lee
10. Old Business
11. New Business
- Revised COP Form & Preneed Calculator [Mr. Lisenbee]
 - Election of Officers for 2019
 - 2019 Board Meeting Schedule

Hearings begin at 10:00 AM

Adjourn