



NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING
February 12, 2020

BUSINESS SESSION

| | | |
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| 9:00 A.M. | CALL TO ORDER | Mr. Blake |
| | PLEDGE OF ALLEGIANCE | |
| | GENERIC PRAYER | |
| | ETHICS STATEMENT | |
| | INTRODUCTION OF GUESTS | |
| | CELL PHONE REMINDER | |
| | Receive Public Comment | |
| | Approval of Minutes: January 15, 2019 | Mr. Blake |
| | Finance & Personnel Committee Report | Mr. Blake |
| | Preneed Committee Report | Mr. Blake |
| | Disciplinary Committee Report | Mr. Lockhart |
| | Attorney's Report | Ms. Lee |
| | Executive Director's Report | Mr. Davis |
| | Old Business | Mr. Blake |
| | New Business | Mr. Blake |
| | Presentation: Education Program Proposal | Mr. David P. Reese Funeral Director Licensee |
| | Adjourn | |

Hearings Will Follow The Business Session