

BOARD MEETING AGENDA April 13, 2022

NC Board of Funeral Service - 1033 Wade Avenue, Suite 108, Raleigh, NC

9:00 a.m. **BUSINESS SESSION** Mr. Watson, Presiding

- Call To Order
- Pledge of Allegiance & Invocation
- Ethics Statement
- Introduction of Guests and Receive Public Comment

Approval of Minutes: March 9, 2022

Secretary

Mr. Hilderbrand,

Committee Reports:

Finance and Personnel

Preneed

Traineeship

Disciplinary

Mr. Mark Blake, Chair Mr. Hilderbrand, Chair

Mr. Blake, Chair

Mr. Steve Herndon, Chair

Staff Reports

Executive Director General Counsel

Old Business

Proposed Waiver of 21 NCAC 34B .0408(2) Continuing Education Program Mr. Davis and Ms. Lee

New Business

11:00 Disciplinary Hearings Begin