

BOARD MEETING AGENDA April 12, 2023 NC Board of Funeral Service – 1033 Wade Avenue, Suite 108, Raleigh, NC

9:00 a.m. **BUSINESS SESSION** Dr. Lyons, Presiding Call To Order Pledge of Allegiance & Invocation Ethics Statement Introduction of Guests and Receive Public Comment . Approval of Minutes: Mr. McCormick, March 8, 2023 Secretary Committee Reports: **Finance and Personnel** Dr. Lyons, Chair Exam Dr. Lyons, Chair Laws, Rules and Legislation Dr. Lyons, Chair Disciplinary Mr. Herndon, Chair **Staff Reports Executive Director** Mr. Davis, Executive Director General Counsel Ms. Lee, General Counsel Old Business New Business

Administrative Hearings Will Begin at 11:00 a.m.