

## BOARD MEETING AGENDA June 14, 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: May 10, 2023 Mr. McCormick,

Secretary

**Committee Reports:** 

Disciplinary Committee

Finance and Personnel Committee

Traineeship Committee

Continuing Education Committee

Mr. Herndon, Chair

Dr. Lyons, Chair

Ms. Coleman, Chair

Mr. Jansen, Chair

**Staff Reports** 

Executive Director

General Counsel

Mr. Davis, Executive Director Ms. Lee, General Counsel

Old Business

**New Business** 

Proposed Waiver of 21 NCAC 34B .0411(f) on behalf of the NC Funeral Directors Association

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