

BOARD MEETING AGENDA August 9, 2023 NC Board of Funeral Service – 1033 Wade Avenue, Suite 108, Raleigh, NC

<u>9:00 a.m.</u> BUSINESS SESSION

Dr. Lyons, Presiding

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

Approval of Minutes:

June 14, 2023

Mr. McCormick, Secretary

Committee Reports:

Disciplinary Committee Finance and Personnel Committee Continuing Education Committee Preneed Committee

Staff Reports

Executive Director General Counsel

Old Business

New Business

Mr. Herndon, Chair Dr. Lyons, Chair Dr. Kelsey, Committee Member Mr. Hilderbrand, Chair

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

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