

BOARD MEETING AGENDA September 13, 2023 NC Board of Funeral Service – 1033 Wade Avenue, Suite 108, Raleigh, NC

9:00 a.m. Hearing in the matter of M23-0003/M23-0004, Cunningham Mortuary & Cremations

BUSINESS SESSION Dr. Lyons, Presiding

Call To Order

- Pledge of Allegiance & Invocation
- Ethics Statement

Introduction of Guests and Receive Public Comment

Approval of Minutes: August 9, 2023 Mr. McCormick,

Secretary

Committee Reports:

Disciplinary Committee Mr. Herndon, Chair Finance and Personnel Committee Dr. Lyons, Chair

NC Crematory Authority

Mr. Hincher, Board Member

Preneed Committee

Mr. Hilderbrand, Chair

Staff Reports

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

Old Business

New Business