

BOARD MEETING AGENDA October 11, 2023 NC Board of Funeral Service

The Board Will Be Meeting at the Grandover Resort Hotel in Greensboro, NC 1000 Club Road, Greensboro, NC 27407

10:00 a.m.

BUSINESS SESSION

Dr. Lyons, Presiding

President

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

Approval of Minutes: September 13, 2023 Mr. McCormick,

Secretary

Committee Reports:

Disciplinary Committee

Finance and Personnel Committee

Exam Committee

Laws, Rule d& Legislation Committee

Mr. Herndon, Chair

Dr. Lyons, Chair

Dr. Lyons, Chair

Dr. Lyons, Chair

Staff Reports

Executive Director

General Counsel

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

Old Business

New Business