



NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING AGENDA
December 6-7, 2023

The Board Will Be Meeting at 1033 Wade Avenue, Suite 108
Raleigh, North Carolina 27605

9:00 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:

November 8, 2023

Mr. McCormick,
Secretary

Committee Reports:

Disciplinary Committee
Finance and Personnel Committee
Preneed Committee

Mr. Herndon, Chair
Dr. Lyons, Chair
Mr. Hilderbrand, Chair

Staff Reports

Executive Director
General Counsel

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

Old Business

New Business

Disciplinary Hearings Will Begin at 11:00 a.m. following the Business Session