



NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING AGENDA
February 14, 2024

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

9:00 a.m. BUSINESS SESSION

Mr. Hilderbrand, Presiding
President

- Call To Order
- Pledge of Allegiance & Invocation
- Ethics Statement
- Introduction of Guests

Approval of Minutes: January 10, 2023

Ms. Coleman,
Secretary

Committee Reports:

Disciplinary Committee
Finance and Personnel Committee

Dr. Lyons, Chair
Mr. Hilderbrand, Chair

Staff Reports

Executive Director
General Counsel

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

Old Business

New Business

Following the Business Session, the Board's General Counsel will conduct a mandatory training session for all Board Members on their roles and responsibilities pursuant to NC Gen Statute 93B-5(g) (1-6).

Disciplinary Hearings Will Begin at 11:00 a.m. following the Board Training