

BOARD MEETING AGENDA April 10, 2024

The Board will be meeting at the offices of Hedrick Gardner Kincheloe & Garofalo 4131 Parklake Avenue #300, Raleigh NC 27612

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: March 13, 2024 Ms. Coleman,

Secretary

Committee Reports:

Finance and Personnel Committee Mr. Hilderbrand, Chair

Preneed Committee Mr. Hilderbrand, Chair

Disciplinary Committee Dr. Lyons, Chair Technology Committee Dr. Lyons, Chair Dr. Lyons, Ch

Laws, Rules & Legislation Committee Mr. Hilderbrand, Chair

Staff Reports

Executive Director Mr. Davis, Executive Director

General Counsel Ms. Lee, General Counsel

Old Business

New Business

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