$\frac{\textbf{NORTH CAROLINA BOARD OF FUNERAL SERVICE}}{\textbf{BOARD MEETING}}$

August 15, 2012 1033 Wade Avenue, Suite 108 Raleigh, NC 27605

AGENDA

9:00 A.M.	CALL TO ORDER	Try Wiseman
	PLEDGE TO ALLEGIANCE & INVOCATION	
	ETHICS STATEMENT	
1.	Receive Public Comments	
2.	Minutes from July 11, 2012	Harris High, Secretary
3.	Preneed Committee	Harris High
4.	Traineeship Committee	Try Wiseman
5.	Disciplinary Committee	Try Wiseman
6.	Finance/Personnel Committee	J. T. Willoughby III
7.	Exam Committee	Ken Stainback
8.	Laws & Rules Committee	Ken Stainback
9.	Other Committee Reports	
10.	Attorney's Report	Steve Dirksen
11.	Executive Director Report	Pete Burke
12.	New Business	
13.	Old Business	
14.	Information Items	
15.	Receive Public Comment	
16.	Hearings 10 a.m. & 1 p.m.	
17.	Adjourn	