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

November 12, 2014 1033 Wade Avenue, Suite 108 Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Kelly Byrd
	PLEDGE OF ALLEGIANCE	
	OPENING PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Receive Public Comment	
2.	Minutes of October 8, 2014	Broadus Combs
3.	Crematory Authority Election	Ken Stainback
4.	Preneed Committee	Kelly Byrd
5.	Disciplinary Committee	Tryphina Wiseman
6.	Laws & Rules Committee	Ken Stainback
7.	Finance & Personnel Committee	Stephen Aldridge
8.	Attorney's Report	Steve Dirksen
9.	Executive Director Report	Pete Burke
10.	Old Business	
11.	New Business	
12.	Hearings beginning at 10:00 AM	