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

September 11, 2013 1033 Wade Avenue, Suite 108 Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Harris High
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	MOMENT OF SILENCE 09/11	
1.	Minutes from August 14, 2013	Ken Stainback,
2.	Traineeship Committee	Tryphina Wiseman
3.	Disciplinary Committee	Kelly Byrd
4.	Finance/Personnel Committee	J. T. Willoughby III
5.	Laws & Rules Committee	Ken Stainback
6.	Attorney's Report	Steve Dirksen
7.	Executive Director Report	Pete Burke
8.	Old Business	
9.	New Business	
10.	Receive Public Comment	
11.	Hearings beginning at 10:00 AM	
12.	Adjourn	