Eugene T. Fahey, President Robert C. Fields, Secretary



Eric B. Nichols Ronald D. Waybright Richard Bishoff Frederick H. Kitchen Paul R. Mateer

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Mark A. White, Office Assistant

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STATE OF WEST VIRGINIA Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301

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- November 19, 2024 Board Meeting @ 11:00 am
- 1. Board meeting convenes and establish quorum
- 2. Approve September 24, 2024 board meeting minutes
- 3. Executive Session Complaint Review # 2024-09, # 2024-10 & # 2024-11
- 4. Financial and P-card Reports for September & October, 2024
- 5. Executive Director's Report Computer upgrades, Auditor's Seminar update, Salary adjustment, Meeting with new Treasurer (Database update), & Rules update
- 6. Office Manager's Report CE provider packets, Expired licenses
- 7. New CE Provider Wilbert Funeral Services, Inc
- 8. Items of Interest / Board Member Concerns
- 9. Next Meeting Date
- 10. Adjourn Meeting
- 11. Licenses to be signed (page 2)

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Funeral Service License

I. David Burgess, II

I. Jahma Wilson

I. Jahma W