

Meeting Notice

Missouri State Board of Embalmers and Funeral Directors

April 10, 2013

10:30 a.m.

State Board of Embalmers and Funeral Directors

3605 Missouri Boulevard

Jefferson City, MO 65109

Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the Missouri State Board of Embalmers and Funeral Directors, P.O. Box 423, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0813 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Embalmers and Funeral Directors is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Sections 324.001.8 and 324.001.9 RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Agenda attached.

State Board of Embalmers and Funeral Directors

April 10, 2013

10:30 a.m.

State Board of Embalmers and Funeral Directors

3605 Missouri Blvd

Jefferson City, MO 65109

OPEN AGENDA

April 10, 2013

10:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Executive Director Report
5. Legal Counsel Report
6. Discussion regarding "The Conference Board Member Training" July 12-14, 2013
7. June Board Meeting tentative dates June 25, 26, 27
8. Discussion/Dialogue
9. Adjournment