

**Meeting Notice**

**Missouri State Board of Embalmers and Funeral Directors  
Conference Call**

**January 29, 2015**

**1:00 p.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**

January 29, 2015

Division of Professional Registration  
3605 MO Blvd  
Jefferson City Missouri 65109

**AMMENDED OPEN AGENDA**

**1:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Executive Director Report
6. Legal Counsel Report
7. Open Session/Discussion

**Go in to closed at 1:15 p.m.**

8. CLOSED
9. Adjourn