

**Meeting Notice**  
**Missouri State Board of Embalmers and Funeral Directors**  
**Strategic Planning Meeting**

**August 4-5, 2015**

**EMERGENCY RELOCATION**

**Lodge of Four Seasons**  
**315 Four Season Drive**  
**Lake Ozark MO 65049**  
**573-365-3000**

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

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**OPEN AGENDA**

August 4, 2015 1:00p.m.

1. Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. (Tab 1) Review and Discussion of Draft Legislative Proposals
5. (Tab 2) Review and Discussion of Proposed Regulations
6. CLOSED

August 5, 2015 8:30a.m.

7. (Tab 3) Review and Discussion of Proposed Financial Examination Process
8. General Board Discussion  
*What are the top 2 most important topics that the board and staff should address over the next year?*
9. Adjourn