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Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Alice Long, Receptionist

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Board Meeting

September 16, 2021 @ 12:00 p.m.

- 1. Board meeting convenes and establish quorum
- 2. Review and approval of minutes July 13, 2021 and August 17, 2021
- 3. 12:15 pm Anthony Paletti Stockart-Paletti Funeral Home reinstatement
- 4. Executive Session Complaint Review

2021-09 2021-10 2022-00

- 5. Financial and P-card Reports for July & August, 2021
- Executive Director's Report CO license, Inspection (Elk FH), Series 7 Rule & Code updates, WorkForce WV, Annual Board Training (Legislative Updates)
- Office Manager's Report CE Audit, Series 5 Technical Amendment, On-line Database as Primary
- 8. Waiving late fee (Gene & Rich)
- 9. Examination Update
- 10. CE Broker Discussion as to proceeding
- 11. Items of Interest / Board Member Concerns
- 12. Next Meeting Date
- 13. Licenses to be signed (page 2)
- 14. Adjourn Meeting

Licenses to be signed

Funeral Service License	Apprentice	Crematory Operator
1. Alexa N. Turner	1. Mary Magadalene Musap	1. John R. Duke
2. Joshua L. Mounts	2. Anelise Justyne Robertson	2. Sarah L. Thompson-Green
	3. Kathy Jo Browning	3. Auston W. McClary
	4. Quinlan O. Meador	4. Codi V. Cabrera
	5. David E. Grueser	5. William R. Groggs
		6. Sarah K. St. Clair
Courtesy Card	LIC CHANGE	7. Jeffrey C. St. Clair
1. Jonathan S. Muncy	1. Donald G. Ford FH	8. Kathleen M. Davis
		9. Caleb J. Smith