

**DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
OCCUPATIONAL AND PROFESSIONAL LICENSING DIVISION**

NOTICE OF PUBLIC MEETING

**Board of Funeral Directors
1100 4th Street SW, Room E300
Washington, DC 20024**

MEETING AGENDA

**April 22, 2016
1:00 PM.**

1. Call to Order – 1:00 p.m.
2. Members Present
3. Staff Present
4. Comments from the Public
5. Review of Correspondence
6. Draft Minutes, February 4, 2016
7. Executive Session (non-public) to consult with an attorney pursuant to D.C. Official Code § 2-575(b)(4)(A); D.C. Official Code § 2-575(b)(9) to discuss disciplinary matters; D.C. Official Code § 2-575(b)(13) to deliberate upon a decision in adjudication action or proceeding; and D.C. Official Code § 2-575(b)(14) to plan, discuss or hear reports concerning and ongoing or planned investigations of alleged criminal or civil misconduct.
8. Old Business
9. New Business
10. Adjourn
11. Next Scheduled Board Meeting – May 5, 2016 at 1:00 p.m.