



MARYLAND
Department of Health

Maryland Board of Morticians and Funeral Directors

Family Security Trust Fund Open Meeting Agenda

FSTF Public Open Meeting

Wednesday, June 12, 2024 · 12:30 – 1:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/iwk-auzw-ehv>

Or dial: (US) +1 929-276-0856 PIN: 998 563 592#

More phone numbers: <https://tel.meet/iwk-auzw-ehv?pin=2750222475515>

COMAR 10.01.14.02.B: Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law a member of the public attending an open session may not participate in the session.

- A. Call to order: Dr. James Kalshoven, Chair
- B. Schedule of Meetings: Dr. James Kalshoven, Chair
- C. Closed Claim Information Update: Dr. James Kalshoven, Chair
- D. Old Business: Dr. James Kalshoven, Chair
 - a. Approval of Meeting Minutes from December 13, 2023
- E. New Business: Dr. James Kalshoven, Chair
- F. Financial Report: Dr. James Kalshoven, Chair
- G. Adjournment: Motion