



**MARYLAND**  
Department of Health

Maryland Board of Morticians and Funeral Directors

**Family Security Trust Fund Open Meeting Agenda**

FSTF Meeting

Wednesday, July 8, 2026 · 12:30 – 1:00pm

Time zone: America/New York

Google Meet joining info

Video call link: <https://meet.google.com/xoc-mmki-dxn>

Or dial: (US) +1 609-664-0504 PIN: 585 479 428#

More phone numbers <https://tel.meet/vhh-jfch-kro?pin=4659648414102>

**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
- E. New Business: Dr. James Kalshoven, Chair
  - a. One in-person meeting for FSTF per year.
  - b. New member announcement.
- F. Financial Report: Dr. James Kalshoven, Chair
- G. Adjournment: Motion