



Programs Committee Agenda
October 2, 2024

- I. Identification of person responsible for taking notes of meeting—
Jenny Tinklepaugh**
- II. Approval of Programs Committee Minutes July 31, 2024, Open and
Closed Sessions**
- III. Conflict Disclosures**
- IV. NC Ag Leads Update**
- V. Economic Catalyst Projects**
- VI. Confidential Economic Catalyst Projects**
- VII. Open Grants Program**
 - A. Stage 2 Applications
 - B. Stage 1 Applications
- VIII. Scholarships**
 - A. Golden LEAF Colleges and Universities Scholarship Renewal
 - B. Rural Internship Initiative
- IX. Grant Modification Requests**
- X. State-Appropriated Programs**
 - A. Disaster Recovery Program Grant Modification
- XI. Strategic Planning Update**
 - A. SPARC
 - B. NC Housing Finance Agency
 - C. Golden LEAF Schools
- XII. Other Business**
 - A. SITE Program Update
 - B. Discussion of Annual Report and Program Outcomes
- XIII. Adjourn**

Meeting notes to be taken by Jenny Tinklepaugh.