



## **Golden LEAF Foundation Board of Directors**

February 28, 2025

- I. Call to Order
- II. Roll Call
- III. Conflict Disclosures
- IV. Identify the person responsible for taking notes -- Jenny Tinklepaugh
- V. Strategic Planning
  - Legislative Engagement
  - Rural Workforce Housing
  - SITE Program Modifications
- VI. Hurricane Helene Relief Initiative
  - Overview and Updates
  - Actions on Applications
- VII. State Appropriated Programs
  - Flood Mitigation Grant Program
  - Shell Building Pilot Program
- VIII. Other Business
  - Barton College
  - UNC Pembroke
- IX. Adjourn