



**Programs Committee  
Agenda  
February 5, 2025**

- I. Identification of person responsible for taking notes of meeting—Jenny Tinklepaugh**
- II. Approval of Programs Committee Minutes  
December 4, 2024, Open and Closed Sessions**
- III. Conflict Disclosures**
- IV. Economic Catalyst Projects**
- V. Confidential Economic Catalyst Projects**
- VI. Open Grants Program**
  - A. Stage 2 Applications**
  - B. Stage 1 Applications**
- VII. Out of Cycle Open Grants Program Applications**
- VIII. Community-Based Grants Initiative—Southwestern Prosperity Zone**
- IX. SITE Program**
- X. Modification Requests**
- XI. Other Business**
- XII. Adjourn**