



Programs Committee

Agenda

April 2, 2025

- I. Identification of person responsible for taking notes of meeting—Jenny Tinklepaugh**
- II. Approval of Programs Committee Minutes**
 - February 5, 2025, 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 Application**
- VIII. SITE Program**
- IX. Scholarships**
 - A. North Carolina Community College System Scholarship—Renewal**
 - B. Colleges and Universities Scholarships—Revised Student Eligibility**
- X. Modification Requests**
- XI. State Appropriated Programs**
 - A. Modification Requests**
- XII. Other Business**
 - A. Healthcare Workforce Projets**
 - B. AdvanceNC Revised Initial Request**
 - C. Golden LEAF Schools Update**
 - D. Preliminary FY2026 Programs Budget**
- XIII. Adjourn**