



**Programs Committee
Agenda
December 3, 2025**

- I. Identification of person responsible for taking meeting notes —Jenny Tinklepaugh**
- II. Approval of Minutes—October 1, 2025, Open and Closed Sessions**
- III. Conflict Disclosures**
- IV. Confidential Economic Catalyst Projects**
- V. Open Grants Program**
 - A. Stage 2 Applications**
 - B. Stage 1 Applications**
- VI. SITE Program**
- VII. Disaster Relief**
 - A. Hurricane Helene Disaster Relief**
- VIII. Grant Modification Requests**
- IX. State Appropriated Programs Modification Requests**
 - A. Shell Building Pilot Program Modification Requests—Increasing Awards**
 - B. Flood Mitigation**
 - C. Disaster Recovery**
- X. Other Business**
 - A. NC Ag Leads Update**
 - B. Golden LEAF Schools Update**
 - C. Other**
- XI. Adjourn**