



Programs Committee

Agenda

April 1, 2026

- I. Identification of person responsible for taking notes of meeting—Jenny Tinklepaugh**
- II. Approval of Programs Committee Minutes**
 - A. February 4, 2026, Open and Closed Sessions**
- III. Conflict Disclosures**
- IV. Economic Catalyst Project**
- V. Confidential Economic Catalyst Projects**
- VI. Open Grants Program**
 - A. Stage 2 Applications**
 - B. Stage 1 Applications**
- VII. SITE Program**
- VIII. Community Based Grants Initiative—North Central Region (Deferred Application)**
- IX. Scholarships**
 - A. North Carolina Community College System Scholarship-Renewal**
 - B. Rural Internship Initiative Update**
- X. State Appropriated Programs Grant Modification Requests**
- XI. Grant Modification Requests**
- XII. Hurricane Helene Relief Initiative**
 - A. Grant Modification**
 - B. Applications**
- XIII. Strategic Planning**
 - A. Golden LEAF Schools Update**

B. NC Ag Leads Update

C. Preliminary Programs FY27 Budget/Strategic Planning Update

XIV. Other Business

A. Authority to Clean Up Inactive Applications

B. Discussion of Potential Participation in the Forward Fund

XV. Adjourn