



Programs Committee

Agenda

June 3, 2026

- I. Identification of person responsible for taking notes of meeting—Jenny Tinklepaugh**
- II. Approval of Programs Committee Minutes**
 - A. April 1, 2026, 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. SPARC Initiative**
 - A. Forward Fund Application**
- VIII. Special Initiative—Healthcare Leverage**
- IX. Grant Modification Requests**
- X. Strategic Planning**
 - A. Golden LEAF Schools Update and Modification Request**
 - B. NC Ag Leads Update and Funding Requests**
 - C. Small Business Ecosystem**
 - D. Shell Building**
- XI. Other Business**
 - A. Scholarship Updates**
- XII. Adjourn**