



**Programs Committee**

**Agenda**

**August 5, 2026**

- I. Identification of person responsible for taking notes of meeting—Jenny Tinklepaugh**
- II. Approval of Programs Committee Minutes**
  - A. June 3, 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. Scholarships**
  - A. Rural Internship Initiative Renewal**
  - B. Update on Recent Graduate Survey**
- VIII. Grant Modification Requests**
- IX. Strategic Planning**
  - A. Golden LEAF Schools Update**
  - B. Small Business Ecosystem Funding Request**
  - C. NC Ag Leads Update and Funding Request**
- X. Other Business**
  - A. Digital Ag Hubs Request from N.C. State**
  - B. Housing Finance Agency Update**
- XI. Adjourn**