
NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, January 20, 2023 - 10:00 am
HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING
NJ BIOSCIENCE CENTER, 675 US Highway One, North Brunswick, NJ 08902

Microsoft Teams meeting
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1. **Reading of Public Notice**
2. **Roll Call**
3. **Approval of Meeting Minutes***
4. **Chair's Report**
5. **Executive Director Report – Judith Sheft, Executive Director, CSIT**
6. **Approval of Round 4 – Direct Financial Assistance Grants for the New Jersey Small Business Innovation Research (SBIR) and Small Business Technology Transfer Program (STTR) Support Program, Phase I and Phase II* – Frances Keel, Program Officer, CSIT**
7. **Approval of Increase in Funding Available for The Maternal and Infant Health R&D Grant Program* - Mahako Etta, Program Manager, CSIT**
8. **Approval of The Maternal and Infant Health R&D Grant Awardees*, Mahako Etta, Program Manager, CSIT**
9. **Approval of Modifications to and Increase in Funding Available for Clean Tech Research and Development (R&D) Voucher Pilot Program* - Franklin Dureke, Program Officer, CSIT**
10. **Update on EDA Initiatives – Kathleen Coviello, Chief Economic Transformation Officer, NJEDA**
11. **Public Comment**
12. **Adjournment**

*Asterisk indicates items for action by CSIT Board