

NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
March 21, 2025 - 10:00 am
HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING
NJ BIOSCIENCE CENTER, 675 US Highway One, North Brunswick, NJ 08902

Microsoft Teams

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Meeting ID: 263 666 244 282 - Passcode: ejzeai

Dial in by phone

+1 551-220-2262 - Phone conference ID: 439 360 822#

1. **Reading of Public Notice**
2. **Roll Call**
3. **Approval of Meeting Minutes***
4. **Chair's Report**
5. **Executive Director Report**
Judith Sheft, CSIT Executive Director
6. **Request to Approve Budget Increase of \$75,000 for Maternal and Infant Health Grant Program Round 2***
Mahako Etta, CSIT Program Officer
7. **Request to Approve an Additional Award Recommendation for Maternal and Infant Health Grant Program Round 2***
Mahako Etta , CSIT Program Officer
8. **Request to Approve Launch of Clean Tech R&D Seed Grant Program Round 4***
Shruti Kaul, CSIT Program Officer
9. **Request to Approve Budget Increase of \$600,000 for Clean Tech R&D Voucher Program Round 3***
Frances Keel, CSIT Program Officer
10. **Delegated Authority Updates – R&D Voucher & SBIR/STTR Direct Financial Assistance Programs**
Frances Keel, CSIT Program Officer
11. **Delegated Authority Updates – CSIT Sponsorships**
Judith Sheft, CSIT Executive Director
12. **Update on NJEDA Initiatives**
Kathleen Coviello, Chief Economic Transformation Officer, NJEDA
13. **Public Comment**
14. **Adjournment**