

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**