

**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA**

Friday, September 24, 2021 - 10:00am

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

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Phone Conference ID: 339 849 383#

Correction #2 - 9/23/2021

- 1. Reading of Public Notice**
- 1. Roll Call**
- 2. Approval of Meeting Minutes***
- 3. Chairman's Report**
- 4. Executive Director Report**
- 5. Approval of Third Amendment to MOU between CSIT and NJEDA***
- 6. Approval of Funding for Research With NJ ***
- 7. Approval of CSIT Hiring of Additional Full Time Staff Member ***
- 8. Approval of Additional Funding of Round 1 Clean Tech Seed Grant Award***
- 9. Approval of Delegated Authority to CSIT for Amending Clean Tech Seed Grant and Clean Tech R&D Voucher Awards***
- 10. Update on Clean Tech Voucher Program – Delegated Authority**
- 11. Presentation on OSHE Opportunity Meets Challenge Grants – Dr. Brian Bridges Secretary of Higher Education**
- 12. EDA Update on Ida Funding**
- 13. Public Comment**
- 14. Adjournment**

**Asterisk indicates items for action by CSIT Board*