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**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY  
IN-PERSON AND TELEPHONIC BOARD MEETING AGENDA  
Friday, May 13<sup>th</sup>, 2022 - 10:00am**

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**THE NEW JERSEY BIOSCIENCE CENTER fka Technology Centre of New Jersey**  
675 US Highway One, North Brunswick, New Jersey 08902

**Microsoft Teams meeting**

[Click here to join the meeting](#)

Or call in (audio only)

[+1 551-220-2262,499311454#](tel:+15512202262499311454) United States, Jersey City

Phone Conference ID: 499 311 454#

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- 1. Reading of Public Notice**
- 2. Roll Call**
- 3. Approval of Meeting Minutes\***
- 4. Chairman's Report**
- 5. Executive Director's Report**
- 6. Approval of EDA funding of \$250,000 to CSIT for the launch of the Maternal and Infant Health R&D Grant Program \***
- 7. Approval of The Maternal and Infant Health R&D Grant Program \***
- 8. NJ Commission on Science, Innovation and Technology Provision of \$125K Match to the Federal FAST Application by Rutgers, The State University of New Jersey, and the NJ Small Business Development Center (NJSBDC)\***
- 9. Fourth Amendment to the Memorandum of Understanding between the New Jersey Commission on Science, Innovation and Technology ("CSIT") and the NJ Economic Development Authority ("NJEDA")\***
- 10. Update on EDA Initiatives – New Jersey Bioscience Center update**
- 11. Public Comment**
- 12. Adjournment**

\*Asterisk indicates items for action by CSIT Board