



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

Friday, July 15, 2022

10:00 am

NJ Bioscience Center – North Brunswick

IN-PERSON AND MICROSOFT TEAMS MEETING

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting.](#)

Or call in (audio only)

[+1 551-220-2262](tel:+15512202262),297110315# United States, Jersey City

Phone Conference ID: 297 110 315#

1. **Reading of Public Notice**
2. **Roll Call**
3. **Approval of Meeting Minutes***
4. **Chairman’s Report – Debbie Hart, CSIT Vice Chair**
6. **Executive Director’s Report – Judith Sheft, CSIT Executive Director**
7. **Approval of Catalyst Seed Grant Awardees* - Mahako Etta, CSIT Program Manager**
8. **Approval of Round 2 of Clean Tech Seed Grant Awardees* - Frances Keel, CSIT Program Officer**
9. **Increase in Funding Available for Catalyst Research and Development (R&D) Voucher Pilot Program* - Mahako Etta, CSIT Program Manager**
10. **Month to Month Extension of Existing ResearchwithNJ (“RwNJ”) Contract* - Judith Sheft, CSIT Executive Director**
11. **FYI Presentation: NJ Bioscience Center – Lenzie Harcum, Director, NJ Bioscience Center, NJEDA**
12. **Public Comment**
13. **Adjournment**

*Asterisk indicates items for action by CSIT Board