
NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, November 4, 2022 - 10:00 am
HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING
NJ BIOSCIENCE CENTER, 675 US Highway One, North Brunswick, NJ 08902

Microsoft Teams meeting
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1. Reading of Public Notice
2. Roll Call
3. Approval of Meeting Minutes*
4. Chairman's Report
5. Executive Director Report – Judith Sheft, Executive Director, CSIT
6. Approval of third round Clean Energy Memorandum of Understanding (MOU) - New Jersey Economic Development Authority (NJEDA) New Jersey Commission on Science, Innovation and Technology (NJCSIT)* - Mahako Etta, Program Manager, CSIT
7. Approval of Pilot Clean Tech Demonstration Grant Program *- Mahako Etta, CSIT Program Manager
8. Increase in Funding Available for Catalyst Research and Development (R&D) Voucher Pilot Program* - Frances Keel, Program Officer, CSIT
9. Recommendation for Vendor Selection for ResearchwithNJ ("RwNJ") Contract * – Mahako Etta, Program Manager, CSIT
10. Update – CSIT Sponsorships – Delegated Authority – Judith Sheft, Executive Director, CSIT
11. Update on EDA Initiatives – Kathleen Coviello, Chief Economic Transformation Officer, NJEDA
12. Public Comment
13. Adjournment

*Asterisk indicates items for action by CSIT Board