

**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, September 15, 2023 – 10AM
N-PERSON AND MICROSOFT TEAMS MEETING
NJ BIOSCIENCE CENTER, 675 US Highway One, North Brunswick, NJ 08902**

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1. **Reading of Public Notice**
2. **Roll Call**
3. **Approval of Meeting Minutes***
 1. **Meeting Minutes – July 14, 2023***
 2. **Correction to Meeting Minutes – May 12, 2023***
4. **Chair’s Report**
5. **Executive Director Report – Judith Sheft, Executive Director, CSIT**
6. **Request to approve FY24 CSIT Budget* - Judith Sheft, Executive Director, CSIT**
7. **Request to approve Delegated Authority for current and future CSIT Grant Program Requirements* - Mahako Etta, Program Manager, CSIT**
8. **Request to approve the CSIT NJ SBIR/STTR Direct Financial Assistance Program Pilot Round 5 (Direct Funding and Bridge Grants) * - Frances Keel, Program Officer, CSIT**
9. **Request to approve Catalyst R&D Voucher Program Pilot Round 2* – Frances Keel, Program Officer, CSIT**
10. **Request to approve Clean Tech R&D Voucher Program Pilot Round 3* - Franklin Dureke, Program Officer, CSIT**
11. **Report on Economic Impact of Clean Tech Seed Grant Program – Michael Ehrlich, PhD, NJIT**
12. **Update on EDA Initiatives – Kathleen Coviello, Chief Economic Transformation Officer, NJEDA**
13. **Public Comment**
14. **Adjournment**