



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

Friday, May 12, 2023 - 10:00 am

HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING

NJ BIOSCIENCE CENTER, 675 US Highway One, North Brunswick, NJ 08902

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: 135 168 993#

1. **Reading of Public Notice**
2. **Roll Call**
3. **Approval of meeting minutes***
4. **Annual Meeting Approvals:**
 - a. **Election of Officers***
 - b. **Appointment of Committees**
 - c. **Adoption of Calendar of Meetings – 2023 – 2024***
5. **CSIT Annual Report***
6. **Chair’s Report**
7. **Executive Director’s Report**
 - a. **CSIT Annual Report**
 - b. **CSIT Budget**
8. **Request to Approve Increase in Funding Available for Pilot Clean Tech Demonstration Grant Program* - Franklin Dureke, Program Officer, CSIT**
9. **Request to Approve Awardees for Pilot Clean Tech Demonstration Grant Program*- Franklin Dureke, CSIT Program Officer**
10. **Request to Approve Provision of \$125K Match to the Federal FAST Continuation Application by Rutgers, The State University of New Jersey and the NJ Small Business Development Center (NJSBDC)*- Mahako Etta, CSIT**
11. **Request to Approve Delegated Authority to Allow Adjustments to Budget Submissions for CSIT Grant Programs * - Mahako Etta, Program Manager, CSIT**
12. **Update on EDA initiatives**
13. **Public Comment**
14. **Adjournment**

*Asterisk indicates items for action by CSIT Board