

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

Friday, July 14, 2023 - 10:00 am

HYBRID: IN-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***
4. **Chair's Report**
5. **Executive Director Report – Judith Sheft, Executive Director, CSIT**
6. **Request to approve \$20K of Funding and MOU between CSIT and NJIT for Second Year of Evaluation of the Economic Impact of CSIT Programs *, Mahako Etta, Program Manager, CSIT**
7. **Request to approve \$50K of Funding and MOU between CSIT and Rutgers, to The State University of New Jersey and the NJ Small Business Development Center to Support Small Business Innovation Research and Small Business Technology Transfer (SBIR/STTR) Grant Writing Activities *, Frances Keel, Program Officer, CSIT**
8. **Request to approve \$500K Budget Increase for Catalyst Research and Development (R&D) Voucher Program*, Frances Keel, Program Officer, CSIT**
9. **Delegated Authority Update on Awards for Catalyst R&D Voucher Program, Frances Keel, Program Officer, CSIT**
10. **Delegated Authority Update on Awards for Clean Tech R&D Voucher Program, Franklin Dureke, Program Officer, CSIT**
11. **Delegated Authority Update on CSIT Event Sponsorships, Mahako Etta, Program Manager, CSIT**
12. **Update on EDA Initiatives – Kathleen Coviello, Chief Economic Transformation Officer, NJEDA**
13. **Public Comment**
14. **Adjournment**