
**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, November 3, 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***
4. **Chair's Report**
5. **Executive Director Report**
Judith Sheft, Executive Director, CSIT
6. **Request to approve Two Additional Clean Tech Seed Grant Pilot Program Round 2 Awards***
Mahako Etta, CSIT Program Manager
7. **Request to approve Food and Agriculture R&D Pilot Seed Grant Program Recommendations***
Frances Keel, CSIT Program Officer
8. **Request to approve Launch of Catalyst R&D Pilot Seed Grant program Round 3***
Mahako Etta, CSIT Program Manager
9. **Request to approve 4th Clean Energy and Clean Tech Innovation MOU with NJEDA***
Judith Sheft, CSIT Executive Director
10. **Request to approve Launch of Clean Tech R&D Pilot Seed Grant program Round 3***
Judith Sheft, CSIT Executive Director
11. **Delegated Authority Update on Awards for Catalyst R&D Voucher Program**
Frances Keel, CSIT Program Officer
12. **Delegated Authority Update on Awards for Clean Tech R&D Voucher Program**
Frances Keel, CSIT Program Officer
13. **Delegated Authority Update on CSIT Event Sponsorships**
Mahako Etta, CSIT Program Manager

14. Public Comment

15. Adjournment