

NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, January 26, 2024 - 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, CSIT Executive Director**
6. **Request to approve Budget Increase to Catalyst R&D Pilot Seed Grant program Round 2***
Mahako Etta, CSIT Program Manager
7. **Request to approve Catalyst R&D Pilot Seed Grant Program Round 2 Recommendations***
Mahako Etta, CSIT Program Manager
8. **Request to approve Launch of Maternal and Infant Health Pilot Seed Grant Program Round 2***
Mahako Etta, CSIT Program Manager
9. **Request to approve Budget Increase – Catalyst R&D Voucher Pilot Program Round 2***
Frances Keel, CSIT Program Officer
10. **Request to approve MOU Amendment with NJEDA – CSIT Program Audit Expenses***
Judith Sheft, CSIT Executive Director
11. **Presentation on Research with NJ Platform**
Mahako Etta, CSIT Program Manager / Patrick Crisfulla, VP of Business Development Elsevier
12. **Update on NJEDA Initiative**
Kathleen Coviello, Chief Economic Transformation Officer, NJEDA
13. **Public Comment**
14. **Adjournment**