

NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, March 22, 2024 - 10:00 am
HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING

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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. **Update on CSIT SFY25 Budget**
Judith Sheft, CSIT Executive Director
7. **Request to approve Launch of Pilot Clean Tech Demonstration Seed Grant Program Round 2***
Mahako Etta, CSIT Program Officer
8. **Request to approve Funds to support the preparation of a proposal under the National Science Foundation's Regional Innovation Engine program and approve an MOU with Rowan University***
Judith Sheft, CSIT Executive Director
9. **Request to approve Delegated Authority to expand the Institutional Criteria for RWNJ ***
Mahako Etta, CSIT Program Officer
10. **Delegated Authority Update – Catalyst R&D Voucher Program**
Frances Keel, CSIT Program Officer
11. **Delegated Authority Update – Clean Tech R&D Voucher Program**
Frances Keel, CSIT Program Officer
12. **Delegated Authority Update – SBIR/STTR Direct Financial Assistance Program – Round 5**
Frances Keel, CSIT Program Officer
13. **Delegated Authority Update – CSIT Sponsorships**
Judith Sheft, CSIT Executive Director

14. Update on NJEDA Initiatives

Kathleen Coviello, Chief Economic Transformation Officer, NJEDA

15. Public Comment

16. Adjournment

*Asterisk indicates items for action by CSIT Board