



NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, July 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's Report**
6. **FINANCIAL UPDATE**

Approval of CSIT FY25 Budget*

Judith Sheft, CSIT Executive Director

7. **GRANT PROGRAMS**

SBIR/STTR DIRECT FINANCIAL ASSISTANCE GRANTS

Request to approve Budget Increase – SBIR/STTR Direct Financial Assistance Program – Round 5* - Frances Keel, CSIT Program Officer

8. **VOUCHER GRANTS**

Request to approve addition of core facilities for Clean Tech and Catalyst R&D Voucher Program* - Frances Keel, CSIT Program Officer

**Request to approve budget increase for CSIT Catalyst R&D Voucher Program*
Frances Keel, CSIT Program Officer**

9. DELEGATED AUTHORITY UPDATE

Delegated Authority Updates – R&D Voucher & SBIR/STTR Direct Financial Assistance Programs - Mahako Etta, CSIT Program Officer

10. EDA UPDATE

Update of EDA Initiatives

Kathleen Coviello, Chief Innovation Transformation Officer, NJEDA

11. REPORT ON CSIT PROGRAM ECONOMIC IMPACT

Economic Impact Assessment of CSIT Programs

Dr. Michael Ehrlich, Associate Professor Finance, NJIT

Meaghan O'Connor Knight, M.S., NJIT

Roshani Bharati, Ph.D candidate, NJIT

12. Public Comment

13. Adjournment

*Asterisk indicates items for action by CSIT Board