

Assemblyman Tully joined the meeting, at this time.

FOR INFORMATION ONLY: The next item was the presentation of the Executive Director's Report to the Commission.

Ms. Sheft introduced Ms. Frances Keel to the board, who provided a brief summary of her work experience.

Ms. Etta presented the next item before the Board:

Item: Approval of EDA funding of \$250,000 to CSIT for the launch of the Maternal and Infant Health R&D Grant Program

Request: To approve the Memorandum of Understanding between the New Jersey Economic Development Authority and the New Jersey Commission on Science Innovation and Technology to allocate funding of \$250,000 to CSIT to deploy The Maternal and Infant Health R&D Grant Program.

MOTION TO APPROVE: Dr. Bloom **SECOND:** Mr. Pascrell **AYES: 7**

RESOLUTION ATTACHED AND MARKED EXHIBIT: 1

Ms. Coviello abstained from voting due to her role at the EDA.

Ms. Etta presented the next item before the Board:

Item: Approval of The Maternal and Infant Health R&D Grant Program

Request: To approve:

- i. The launch of the \$750,000 Maternal and Infant Health R&D Grant Program, a competitive grant program supporting innovative technological solutions to maternal and infant health challenges.
- ii. Grant delegated authority to the Executive Director to:
 - a. Decline and issue declination letters to applicants with Applications that are deemed incomplete following the resubmission deadline
 - b. Decline and issue declination letters to applicants that become ineligible based on non-discretionary reasons at any point during the application process up to the board approval.
 - c. Appoint a Hearing Officer for appeals, if necessary
 - d. Establish dates for opening and closing of grant submissions prior to publication of the Notice of Funding

MOTION TO APPROVE: Dr. Bloom **SECOND:** Mr. Hoag **AYES: 8**

RESOLUTION ATTACHED AND MARKED EXHIBIT: 2

Ms. Sheft presented the next item before the Board:

Item: NJ Commission on Science, Innovation and Technology Provision of \$125K Match to the Federal FAST Application by Rutgers, The State University of New Jersey, and the NJ Small Business Development Center.

Request: To approve:

1. a \$125,000 payment to Rutgers, The State University of New Jersey's NJ Small Business Development Center. These funds will be used by Rutgers on behalf of the NJSBDC to meet the cash match requirement for their 2022 submission to the federal Small Business Administration for a FAST Partnership Program. If awarded, the FAST grant will provide technical assistance to NJ entrepreneurs that have applied to or are considering an application to the federal SBIR/STTR program.
2. Approve a Memorandum of Understanding between CSIT and Rutgers, The State University of New Jersey

MOTION TO APPROVE: Dr. Bloom **SECOND:** Ms. Brown **AYES: 8**

RESOLUTION ATTACHED AND MARKED EXHIBIT: 3

Ms. Sheft presented the next item before the Board:

Item: Fourth Amendment to the Memorandum of Understanding between the New Jersey Commission on Science, Innovation and Technology and the NJ Economic Development Authority.

Request: To approve a Fourth Amendment to the Memorandum of Understanding between the New Jersey Commission on Science, Innovation and Technology and the New Jersey Economic Development Authority.

MOTION TO APPROVE: Mr. Pascrell **SECOND:** Dr. Bloom **AYES: 8**

RESOLUTION ATTACHED AND MARKED EXHIBIT: 4

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

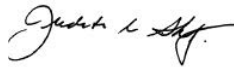
There being no further business, on a motion by Ms. Brown, and seconded by Mr. Pascrell, the meeting was adjourned at 10:52 AM.

NEXT MEETING DATE:

The next meeting date for the Commission on Science, Innovation and Technology is scheduled for July 15, 2022, at 10:00 am, in person and virtually.

CERTIFICATION:

The foregoing and attachments represent a true and complete summary of the actions taken by the Commission on Science, Innovation, and Technology at its Meeting on May 13, 2022.



Judith Sheft, Executive Director
Secretary