
**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION &
TECHNOLOGY BOARD MEETING AGENDA**
Friday, May 17, 2024 - 10:00am

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 243 947 132 236

Passcode: yPj2tG

Or call in (audio only)

[+1 551-220-2262,,393060377#](#) United States, Jersey City

Phone Conference ID: 393 060 377#

1. Reading of Public Notice
2. Roll Call
3. Approval of Meeting Minutes*
4. Annual Meeting Approvals:
 - a. Election of Officers*
 - b. Appointment of Committees
 - c. Adoption of Calendar of Meetings 2024-2025*
5. Chair's Report
6. Executive Director's Report
 - a. CSIT Annual Report*
 - b. Update on CSIT SFY25 Budget

GRANT PROGRAMS

SEED GRANTS

CATALYST SEED GRANT

7. Request to approve Budget - Increase Catalyst Seed Grant Program Round 3*
Mahako Etta, CSIT Program Officer
8. Request to approve Catalyst Seed Grant Program Round 3 Recommendations*
Mahako Etta, CSIT Program Officer

CLEAN TECH SEED GRANT

9. Request to approve Clean Tech Seed Grant Program Round 3 Recommendations*
Mahako Etta, CSIT Program Officer

VOUCHER GRANTS

CATALYST R&D VOUCHER PROGRAM

10. Request to approve Budget Increase - Catalyst R&D Voucher Program Round 2*
Frances Keel, CSIT Program Officer

CLEAN TECH R&D VOUCHER PROGRAM

11. Request to approve Budget Increase - Clean Tech R&D Voucher Program Round 3*
Frances Keel, CSIT Program Officer

SBIR/STTR DIRECT FINANCIAL ASSISTANCE GRANTS

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

MOUs

13. Request to approve FAST MOU – Rutgers NJSBDC - \$125K*
Judith Sheft, CSIT Executive Director
14. Request to approve MOU – NJIT Economic Analysis - \$20K*
Judith Sheft, CSIT Executive Director

EDA UPDATE

15. Update on EDA Initiatives
Kathleen Coviello – Chief Economic Transformation Officer

16. Public Comment

17. Adjournment

*Asterisk indicates items for action by CSIT Board