
NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, April 1st, 2022 - 10:00am

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only)

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Phone Conference ID: 133 584 975#

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 – 2022-2023***
5. **Chairman’s Report**
6. **Executive Director’s Report**
 - a. **CSIT Annual Report***
 - b. **CSIT Budget**
7. **Proposal to Increase in Funding Available for Catalyst Seed Grant Program – Round 1***
8. **Memorandum of Understanding (MOU) – NJ Commission on Science, Innovation and Technology and New Jersey Institute of Technology, Evaluation of CSIT Program Economic Impact***
9. **Round 2 of the Clean Tech R&D Voucher Pilot Program***
10. **Round 1 of the Catalyst R&D Voucher Pilot Program***
11. **CSIT Sponsorship Policy***
12. **Update on EDA Initiatives**
13. **Public Comment**
14. **Adjournment**