

NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, September 16, 2022 - 10:00 am
HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING
NJ BIOSCIENCE CENTER, 675 US Highway One, North Brunswick, NJ 08902

Microsoft Teams meeting

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Phone Conference ID: 100 564 750#

1. **Reading of Public Notice**
2. **Roll Call**
3. **Approval of Meeting Minutes***
4. **Chairman's Report**
5. **Executive Director's Report – Judith Sheft, CSIT Executive Director**
6. **Approval of Additional Catalyst Seed Grant Awardee***
- Mahako Etta, CSIT Program Manager
7. **Approval of Round 4 of SBIR/STTR Direct Financial Assistance Program***
- Frances Keel, CSIT Program Officer
8. **Delegated Authority Update Catalyst R&D Voucher Program**
- Mahako Etta, CSIT Program Manager
9. **Delegated Authority Update Clean Tech R&D Voucher Program**
- Mahako Etta, CSIT Program Manager
10. **Economic Impact Assessment of CSIT SBIR/STTR Direct Financial Assistance Program**
- Michael Ehrlich, PhD., NJIT Associate Professor of Finance, Martin Tuchman School of Management
11. **Public Comment**
12. **Adjournment**

*Asterisk indicates items for action by CSIT Board