



NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY BOARD MEETING AGENDA

Friday, April 9th, 2021

10:00am

[Join Microsoft Teams Meeting](#)

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

Conference ID: 911 167 37#

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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 – 2021-2022***
5. **Chairman’s Report**
6. **Update on EDA Initiatives**
7. **Executive Director’s Report**
 - a. **CSIT Annual Report***
 - b. **CSIT Budget**
 - c. **Update on Clean Tech Programs (Seed Grant / R&D Voucher)**
 - d. **Update on OSHE/CSIT Ad Hoc Working Group**
8. **Virtual Tour of Princeton Plasma Physics Lab**
9. **Public Comment**
10. **Adjournment**

*Asterisk indicates items for action by CSIT Board