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**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY**  
**BOARD MEETING AGENDA**  
**Friday, January 30, 2026**  
**10:00am**  
**Virtual only**

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**Microsoft Teams**  
[Join the meeting now](#)  
Meeting ID: 226 318 320 673 5  
Passcode: X4bg6rW2

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**Dial in by phone**  
[+1 551-220-2262,,671296807#](#) United States, Jersey City  
Phone conference ID: 671 296 807#

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1. Reading of Public Notice
2. Roll Call
3. Approval of Meeting Minutes\*
4. Chair's Report
5. Executive Director's Report

**Financial Matters**

6. Request to approve 6<sup>th</sup> MOU Between NJEDA and CSIT for Support Services\*  
Judith Sheft, CSIT Executive Director

**SBIR/STTR Direct Financial Assistance**

7. Request to approve MOU with Kean University to Provide SBIR Phase 0 Consulting Assistance \*  
Frances Keel, CSIT Program Officer

**Clean Tech R&D Voucher Budget Increase**

8. Request to approve Budget Increase for the Clean Tech R&D Voucher Program\*  
Jiaqi Liu, Program Specialist

### **Delegated Authority Updates**

9. Delegated Authority Updates – R&D Voucher & SBIR/STTR Direct Financial Assistance Programs  
Jiaqi Liu, Program Specialist
10. Public Comment
11. Adjournment