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**\*NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY  
BOARD MEETING AGENDA  
Friday, August 7, 2026  
10:00am  
VIRTUAL MEETING**

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**Microsoft Teams**

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Meeting ID: 284 944 464 110 69

Passcode: 8NP7UN3Z

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

**FINANCIAL / ADMINISTRATIVE MATTERS**

7. Approval of CSIT FY27 Budget\*  
Judith Sheft, CSIT Executive Director
8. Approval of Restated CSIT-NJEDA MOU for Administrative Support Services\*  
Judith Sheft, CSIT Executive Director

**CATALYST & CLEAN TECH R&D VOUCHER GRANTS**

9. Delegated Authority Program Update – R&D Voucher and SBIR/STTR Direct Financial Assistance Programs  
Jiaqi Liu, CSIT Program Specialist
10. Increase of Funds to Catalyst and Clean Tech R&D Voucher Programs \*  
Frances Keel, CSIT Program Officer

**MOU**

11. Request to Approve 5th MOU with NJIT for Evaluation of CSIT Programs\*  
Frances Keel, CSIT Program Officer

**PERSONNEL**

12. Recommended Salary Increase CSIT Executive Director\*  
Debbie Hart, CSIT Board Chair

**EDA UPDATE**

13. Update on EDA Initiatives  
Ram Akella, Executive Vice President Innovation Impact, NJEDA
14. **Adjournment**