NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
FRIDAY, NOVEMBER 13, 2026
10:00am
VIRTUAL MEETING

Microsoft Teams
Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/26127840354736?p=kxALPoJEOXOAkOfVzB
Meeting ID: 261 278 403 547 36
Passcode: 7AZ76z72

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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. Request to approve CSIT's Audited 2025 Financial Statement*
   Judith Sheft, CSIT Executive Director
   David Gannon, Partner, PKF O'Connor Davies
8. Provision of $50K to Kean University to Support Small Business Innovation Research and Small Business Technology Transfer (SBIR/STTR) Grant Writing*
   Jiaqi Liu, CSIT Program Specialist
9. Increase in Funding for Catalyst and Clean Tech R&D Voucher Programs*
   Jiaqi Liu, CSIT Program Specialist
10. Delegated Authority Program Update – R&D Voucher and SBIR/STTR Direct Financial Assistance Programs
    Jiaqi Liu, CSIT Program Specialist

*Asterisk indicates items for action by CSIT Board

11. Increase in Funding for CSIT Direct Financial Program – Bridge Grant component*
    Jiaqi Liu, CSIT Program Specialist

12. Final Year extension of contract with ResearchWithNJ*
    Judith Sheft, CSIT Executive Director

13. Recommendation to grant Delegated Authority to CSIT Executive Director to Enter into Settlements on Competitively Scored Programs*
    Judith Sheft, CSIT Executive Director

EDA UPDATE

14. Update on EDA Initiatives
    Ram Akella, NJEDA EVP Innovation Impact

Adjournment

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