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

Friday, May 14, 2021 - 10:00am

Microsoft Teams meeting
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[+1 551-220-2262,,343604826#](#) United States, Jersey City
Phone Conference ID: 343 604 826#

1. **Reading of Public Notice**
2. **Roll Call**
3. **Approval of Meeting Minutes***
4. **Chairman's Report**
5. **Approval of Direct Financial Assistance Grant to SunRay Scientific Inc. for the New Jersey Small Business Innovation Research (SBIR) and Small Business Technology Transfer Program (STTR) Support Program, Phase I - \$25,000 and Approval of Delegated Authority to CSIT Executive Director for routine and administrative approvals, amendments and declinations***
6. **Update on Clean Tech Seed Grant and Voucher Programs**
7. **CSIT Budget Update**
8. **Virtual Introduction to Center for Discovery and Innovation – Hackensack Meridian Health
Dr. David Perlin - CSO/SVP and Professor**
9. **Public Comment**
10. **Adjournment**

*Asterisk indicates items for action by CSIT Board