

**NJ COMMISSION ON SCIENCE, INNOVATION AND TECHNOLOGY (CSIT)**

**Friday, December 13, 2019**

**10:00 am – 12:00 pm**

**Rutgers University, New Brunswick**

**Winants Hall, 7 College Ave**

**Agenda**

- 1. Reading of Public Notice**
- 2. Roll Call**
- 3. Approval of Minutes from Meeting of September 27, 2019\***
- 4. Update from Hiring Committee**
  - a. Recommendation to Hire Executive Director\*
- 5. Update from Program Committee on SBIR/STTR Program**
  - a. Approval of evaluation and scoring criteria\*
  - b. Update on grant program timeline
  - c. Approval of Component 1&2 Notice of Funding\*
- 6. Program presentations**
  - a. NJ Spark (Rutgers)
- 7. Staff Updates**
  - a. Directors and Officers Insurance for CSIT\*
  - b. 2020 Calendar Dates\*
- 8. Old Business**
- 9. Public Comment**
- 10. Adjournment**

*\*Asterisk indicates items for action by CSIT Board*