



# AGENDA

**NOTICE OF SPECIAL MEETING  
HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC)  
BOARD OF DIRECTORS**

Date: **Thursday, February 6, 2020**  
Time: 3:00 p.m. – 5:00p.m.  
\*Location: DBEDT  
250 S. Hotel Street Room 436  
Honolulu, HI 96813

Call-in Number: (712) 775-7031  
Access Code: 545753

## AGENDA

1. Call to Order
2. Action with respect to hiring a consultant\*\*
3. Approval of Executive Session Minutes – December 16, 2019 and January 2, 2020\*\*
4. New Executive Search\*\*
5. Next HTDC Board Meeting: March 5, 2020
6. Adjournment

\*\*An executive session may be called to consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held pursuant to Section 92-5(a) (2), HRS.

\*\*An executive session may be called to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations pursuant to Section 92-5(a) (3), HRS.

\*\*An executive session may be called to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to Section 92-5(a) (4), HRS.

\*The public may attend the meeting at any of the locations specific above.

**The public meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawaii Technology Development Corporation offices at: (808) 539-3615. A request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting.**