



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Tuesday, April 11, 2023
Time: 3:00 p.m. – 5:00 p.m.

Entrepreneurs Sandbox – Purple Box
643 Ilalo St.
Honolulu, HI 96813

AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 09, 2023 Minutes
4. Hawai'i Small Business Capital Program (HI-Cap) – Investment in Blue Ventures Fund IV
 - A. Blue Ventures Fund IV Presentation
 - B. The Board anticipates moving into executive session to discuss and consider making an investment in Blue Ventures Fund IV pursuant to Haw. Rev. Stat. §§ 92-4, 92-5(a)(8), 206M-21(b), and 206M-67
5. Hawaii Small Business Innovation Research
 - A. SBIR applications and awards – Board approval
6. Strategic Plan
 - A. Timeline – Board approval



Posted on 04/05/23 @ 11:17 am

Hawaii Technology Development Corporation

521 Ala Moana Blvd. Ste 255
Honolulu, Hawaii 96813

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7. Executive Director Search

8. Executive Director's Report

- A. Legislative Updates
- B. First Responders Tech Campus (FRTC)
- C. Entrepreneurs Sandbox
- D. Sponsorships
- E. Hawaii Small Business Capital Program (HI-CAP)
- F. INNOVATE Hawaii Program
- G. Hawaii Center for Advanced Transportation Technologies Program (HCATT)
- H. Budget
 - i. Request two (2) volunteers for the Finance Committee.

9. Announcements

10. Adjournment

*An executive session may be called to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court pursuant to Section 92-5(a) (8), HRS.

**An executive session shall be called to have a discussion or consideration of trade secrets or commercial or financial information pursuant to Section 206M-21(b), HRS and Section 206M-67, HRS.

If you need an auxiliary aid/service or other accommodations due to a disability, contact Dave Molinaro at 539-3806 and dave@htdc.org as soon as possible, preferably by two days before the meeting date. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Members of the public may submit written testimony on any agenda item via e-mail to testimony@htdc.org or via postal mail to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd. Ste 255, Honolulu, HI 96813.



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Please include the word "testimony", the agenda item number, and subject matter following the address line.

