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Hawaii Technology Development Corporation
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**NOTICE OF SPECIAL MEETING
HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC)
BOARD OF DIRECTORS**

Date: Monday, December 16, 2019
Time: 3:00 p.m.
Place: DBEDT
250 S. Hotel Street Room 506
Honolulu, Hawaii 96813

AGENDA

1. Call to Order
2. Search for HTDC Executive Director – Report from the Permitted Interaction Group*
3. Action by the Board – Personnel*
 - A. Selection of the HTDC Executive Director
4. Next HTDC Board Meeting: January 2 or 3, 2020
5. 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.

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.