



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

Date: December 14, 2018
Time: 2:00 P.M.
Place: Dept of Business, Economic Development & Tourism
Conference Room 436
No. 1 Capitol District Bldg.
250 S. Hotel St.
Honolulu, HI 96813

Sip Me
3617 Baldwin Ave.
Paia, HI 96779
(Board member: Martin Zorn)

Hilton Waikoloa Village
69-425 Waikoloa Beach Dr.
Waikoloa Village, HI 96738
(Board member: Bella Hughes)

‘ike
1585 Kapiolani Blvd, Ste 1800
Honolulu, HI 96814
(Board member: Creighton Arita)

AGENDA

1. Call to Order
3. Discussion and Action on Personnel Matters Relating to the Executive Director Position*
4. Discussion and Action Relating to the HTDC Budget*
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.