



# AGENDA

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

Date: **Wednesday 15 June 2022**  
Time: 3:00 p.m. – 5:30p.m.

Foreign Trade Zone Homer Maxey Center  
521 Ala Moana Blvd  
Honolulu, HI 96813

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 24, 2022 Minutes
4. Hawai'i Small Business Capital Program (HI-CAP) Invest Program
  - A. Discussion and/or action related to HI-CAP  
Request approval of the HICAP Invest Strategy and Allocation document
5. HTDC Fiscal Year 2022-2023 Budget
  - A. Discussion and/or action related to HTDC Fiscal Year 2022-2023 Budget  
Request approval of the HTDC Fiscal Year 2022-2023 Budget
6. HTDC Reports
  - A. Chair's Report
  - B. Executive Director's Report – For this meeting, the Executive Director's Report will include briefings from each program.

### Program Updates

1. First Responders Tech Campus
2. Digital Currency Innovation Lab



3. INNOVATE Hawai‘i

- C. Department of Business, Economic Development & Tourism (DBEDT) Report
- D. University of Hawaii (UH) Report

7. Old Business

- A. Continue discussion and/or action related to the bylaws
- B. Continue discussion on preparing an updated strategic plan for HTDC and/or action related to developing a strategic plan for HTDC. - board packet

8. 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 order pursuant to Section 92-5(a) (8), HRS.

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

**Written testimony from the public is accepted in writing via [testimony@htdc.org](mailto:testimony@htdc.org).**

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) 539-3794. A request for an auxiliary aid or service should be made three days prior to the public meeting. An individual or representative wishing to testify may notify any staff member of the Hawaii Technology Development Corporation (HTDC) prior to the meeting or, during the meeting itself, may inform HTDC staff of a desire to testify. Testimony must be related to an item that is on the agenda, and the testifier shall identify the agenda item to be addressed by the testimony.

An electronic copy of the agenda, all materials distributed to the board, and minutes from this meeting are posted at <https://www.htdc.org/about/#board-minutes>