



AGENDA

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

Date: **Thursday 11, August 2022**
Time: 3:00 p.m. – 5:00 p.m.

Entrepreneurs Sandbox – Large Classroom
643 Ilalo Street
Honolulu, HI 96813

1. Call to Order
2. Roll Call
3. Approval of July 6, 2022 Minutes
4. Hawai'i Small Business Capital Program (HI-CAP)
 - A. Updates related to Hi-CAP Invest
5. 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. Hi-CAP
2. First Responders Tech Campus
3. Entrepreneurs Sandbox
4. INNOVATE Hawai'i
5. HCATT



6. Budget

- C. Department of Business, Economic Development & Tourism (DBEDT) Report
 - D. University of Hawaii (UH) Report
6. Old Business
- A. Continue discussion and/or action related to the Finance committee
 - B. Continue discussion and/or action related to bylaws
 - C. Election of officers for the HTDC Board
 - D. Continue discussion on preparing an updated strategic plan for HTDC and/or action related to developing a strategic plan for HTDC.
7. Executive Session (closed to the public):
- A. Legal Matters: (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), Hawaii Revised Statutes.)
Strategic development investment
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 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 matters pursuant to Section 206M-21(b), HRS.

Written testimony from the public is accepted in writing via 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



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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 meetings are posted at <https://www.htdc.org/about/#board-minutes>

