



AGENDA

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

Date: **Thursday 08, September 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 August 11, 2022 Minutes
4. Hawai'i Small Business Capital Program (HI-CAP)
Discussion and/or action related to investment into Startup Capital Ventures x SBI Fund (Fund III)
 - A. Startup Capital Ventures presentation
 - B. Executive Session to discuss and consider investment into Startup Capital Ventures x SBI Fund (Fund III) pursuant to HRS section 206M-21(b) and HRS section 206M-67
5. HTDC Bylaws
 - A. Discussion and/or action related to the bylaws
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. Entrepreneurs Sandbox
 - 3. HI-CAP
 - 4. INNOVATE Hawai'i
 - 5. HCATT
 - 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 Finance committee
 - B. Continue discussion on preparing an updated strategic plan for HTDC and/or action related to developing a strategic plan for HTDC.
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 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.

Written testimony can be emailed to: testimony@htdc.org
or mailed to 521 Ala Moana Blvd. Ste 255, Honolulu, HI 96813

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) 539-3806. 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>

