



AGENDA

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

Date: Thursday 06, October 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 September 8, 2022 Minutes
4. Hawai'i Small Business Innovation Research (HSBIR) Awards
 - A. Discussion and/or action related to HSBIR Award Allocation Policy Statement

Requested action: Approve the HSBIR Award Allocation Policy Statement
5. Blue Startups Fund III – Investment Update (Information only)
6. HTDC Report
 - 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. Maui Research and Technology Center
4. HI-CAP
5. INNOVATE Hawai'i
6. 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.

If you need an auxiliary aid/service or other accommodations due to a disability, contact Dave Molinaro at (808) 539-3806 and dave@htdc.org as soon as possible, preferably by October 3, 2022. If a response is received after October 3, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Members of the public may submit written testimony on any agenda item via e-mail to testimony@htdc.org or via postal mail to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd. Ste 255, Honolulu, HI 96813.

Please include the word "testimony", the agenda item number, and subject matter following the address line. All written testimony should be received no later than 9:00 am one business day prior to the meeting date.