



AGENDA

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

Date: Wednesday, 09 November 2022
Time: 3:00 p.m. – 5:00 p.m.

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

1. Call to Order
2. Roll Call
3. Approval of October 6, 2022 and October 11, 2022 Minutes
4. Natural Energy Laboratory of Hawaii Authority (NELHA) Briefing
5. Hawaii Small Business Innovation Research (HSBIR) Evaluation Committee
 - A. Discussion and/or action related to the HSBIR Evaluation Committee
6. Hiring of HTDC Executive Director position
 - A. The board anticipates convening in executive session to consider the hiring of a HTDC Executive Director pursuant to Haw. Rev. Stat §§ 92-4 and 92-5 (a)(2).
 - B. Discussion and/or action
7. Legislative Session



- A. Discussion and/or action related to legislative session
8. 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 Update
 - 1. First Responders Tech Campus
 - 2. HI-CAP
 - 3. Entrepreneurs Sandbox
 - 4. INNOVATE Hawai'i
 - 5. HCATT
 - 6. Budget
 - C. Department of Business, Economic Development and Tourism (DBEDT) Report
 - D. University of Hawai'i (UH) Report
9. Old Business
- A. Continue discussion and/or action related to developing a strategic plan for HTDC.

10. 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 539-3806 and dave@htdc.org as soon as possible, preferably by November 5, 2022. If a response is received after November 5, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.



Posted on 11/01/22 @ 12:16 pm
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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.

