



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Friday, June 23, 2023

Time: 3:00 p.m. – 5:00 p.m.

Entrepreneurs Sandbox – Purple Box
643 Ilalo St.
Honolulu, HI 96813

AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 11, 2023 Minutes
4. Approval to form and appoint members to a First Responders Technology Campus and Cyber Security Data Center Advisory Committee – discussion and possible action
5. Election of Officers for HTDC Board – discussion and possible action
 - A. Chair
 - B. Vice-Chair
6. Request a volunteer from the HTDC board to serve on the Natural Energy Laboratory of Hawaii Authority (NELHA) Board.
7. Executive Director (ED) Search



Posted on 06/16/23 @ 09:11 am

Hawaii Technology Development Corporation
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- A. ED Search Permitted Interaction Group (PIG) members and scope – discussion and possible action
- B. Appointment of Acting Executive Director – discussion and possible action
- 8. Approval of Fiscal Year 2024 Spending Plan – discussion and possible action
- 9. Executive Director’s Report
 - A. Legislative Updates
 - B. First Responders Tech Campus (FRTC)
 - C. Entrepreneurs Sandbox
 - D. Sponsorships
 - E. Hawaii Small Business Capital Program (HI-CAP)
 - F. Hawaii center for Advanced Transportation Technologies Program (HCATT)
 - G. Budget
- 10. Announcements
 - A. Appreciation/Farewell
 - i. Vassilis Syrmos
 - ii. Bernice Kissinger

11. 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. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.



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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.

