



## Special Meeting

### HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

**Date:** Thursday, November 09, 2023  
**Time:** 10:30 a.m. – 12:30 p.m.

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

### AGENDA

1. Call to Order
2. Roll Call
3. Executive Director Search – Discussion and Possible Action

The Board anticipates convening in executive session pursuant to HRS §92-4 and HRS §92-5(a)(2) to consider the hiring of an Executive Director

\*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.



Posted on 11/02/23 @ 04:07 pm  
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If you need an auxiliary aid/service or other accommodations due to a disability, contact Dave Molinaro at 539-3806 and [dave@htdc.org](mailto: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 formats.**

Members of the public may submit written testimony on any agenda item via e-mail to [testimony@htdc.org](mailto: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.

