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Hawaii Technology Development Corporation
521 Ala Moana Blvd. Ste 255 | 808–539–3806
Honolulu, Hawaii 96813 | www.htdc.org

Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: **October 14, 2026**
Time: 1:00 p.m.

A Hybrid Interactive Conference Technology Meeting will be held via Zoom and at one physical location. Pursuant to §92-3.7 Hawaii Revised Statutes (HRS), the public can participate in the meeting either:

A. By attending the in-person meeting at:

Entrepreneurs Sandbox – 2nd Floor Conference Room –
643 Ilalo St., Honolulu, HI 96813; or

B. Via Video-audio livestream or via Telephone – to join the Video-audio livestream meeting, go to:

https://us02web.zoom.us/j/81785584038?pwd=iOiJfvZ0ertqCSXHkhQegPtRt96GmS.1

Passcode: 101426

C. To Join Via Telephone:

Dial +1 719 359 4580 US +1 253 205 0468 US
Meeting ID: 817 8558 4038
Passcode: 101426

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AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
   a. **August 24, 2026 Regular Board Meeting**
4. HTDC Mission and Vision Update Discussion and Possible Action
5. Discussion and feedback
   a. **Mission and Vision Update**
   b. **HTDC 5 Year Strategic Plan**
   c. **Ocean Tech Strategy**
6. HTDC 1 Year Operating Plan Discussion and Possible Action
7. HTDC FY28 Legislative Priorities Discussion and Possible Action
8. HTDC – Executive Director's Report
9. Announcements
10. Adjournment

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HOW TO TESTIFY:

Written testimony can be submitted by email to testimony@htdc.org or mailed/delivered in person to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd., Suite 255, Honolulu, HI 96813. Please include the word "testimony" following the address line.

Oral testimony will be accepted in person at the physical meeting location or remotely using the access information on page 1.

HOW TO REQUEST ACCOMMODATION:

If you need an auxiliary aid/service or other accommodation due to a disability; contact Karlton Tomomitsu at (808) 539-3794 and ada@htdc.org as soon as possible, preferably three (3) working days prior to the meeting so arrangements can be made. Requests received less than three (3) working days before the meeting will be accepted but may not be possible to accommodate. Please include a description of the accommodation you will need and tell us how to contact you if we need more information.

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

MEETING MATERIAL AND OTHER INFORMATION:

The board packet will be posted on the Board's website at: https://www.htdc.org/ at least three (3) business days before the meeting. Written testimony will also be posted on the Board's website as it is received. You can also find links to minutes, agendas, and meeting materials for the Board's past meetings on the website.

On any of the above items, the Board may convene in Executive Session pursuant to HRS § 92-4 to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS § 92-5(a)(4), or 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 court order pursuant to HRS § 92-5(a)(8), 206M-21(b), 206M-67.

The Board may enter Executive Session pursuant to HRS § 92-5(a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee, or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

In the event a location loses its audiovisual connection, the meeting will be automatically recessed to restore communications as described in section 92-3.7(c), HRS.

Internet Access:
To view the meeting and provide live oral testimony during the meeting, please use the link shown on page 1 of this agenda. You will be asked to enter your name in order to access the meeting as an attendee. We request that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@mail.com.

As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. For each agenda item you wish to testify on, please click the “Raise Hand” button found on your Zoom screen. Board staff will individually enable each testifier to unmute their microphone. When recognized by the Board Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any that you represent.

Telephone access:
If you cannot get internet access, you may get audio-only access by calling the Zoom telephone number listed on page 1 of this agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed on Page 1 of this agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number, so please wait until you are admitted into the meeting.

When the Board Chair asks for public testimony, you may indicate you want to testify by entering “*” and then “9” on your telephone’s keypad. After entering “*” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Board Chair, you may unmute yourself by pressing “*” and then “6” on your telephone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “*” again to mute yourself.