



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Friday, August 25, 2023
Time: 10:30 a.m. – 12:30 p.m.

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

AGENDA

1. Call to Order
2. Roll Call
3. Approval of July 21, 2023 Minutes
4. Executive Director's Report
 - A. [Lahaina Fire]
 - B. Legislative Updates
 - C. First Responders Tech Campus (FRTC) - update
 - D. Sponsorships
 - E. Hawaii Small Business Capital Program (HI-CAP) - update
 - F. INNOVATE Hawaii - update
 - G. Hawaii center for Advanced Transportation Technologies Program (HCATT) - update
 - H. Budget
5. Program Review



- A. Accelerator
- B. Facility Update

6. Executive Director Search Permitted Interaction Group (PIG) – Presentation of Report and Findings and Recommendations

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.

- 7. Announcements
- 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 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 formats.

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.