



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Monday, June 17, 2024
Time: 10:00 a.m.

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

AGENDA

1. Call to Order
2. Roll Call
3. Approval of April 23, 2024 Minutes
4. Executive Director Search
 - A. Executive Director Recruiting Firm – Status Update
5. Subcommittee on Current State of HTDC Assessment and Legislative Budget Request – Status Update
6. Program Presentations
 - A. Hawaii Small Business Capital Program (HI-CAP) Program
 - B. Hawaii Center for Advanced Transportation Technologies (HCATT) Program
7. Executive Director's Report



- A. HTDC Sponsorships
- B. Facilities
 - I. Entrepreneurs Sandbox
 - II. Maui Research and Technology Center
- C. Budget

8. Program Updates

- A. Hawaii Small Business Capital Program (HI-CAP) Program
- B. Accelerator Program
- C. INNOVATE Hawaii Program
- D. Hawaii Center for Advanced Transportation Technologies (HCATT) Program
- E. Aerospace Program

9. Announcements

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. **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.