



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Wednesday, August 27, 2025
Time: 1:30 p.m.

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

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. March 4, 2025 Regular Board Meeting
 - b. March 28, 2025 Regular Board Meeting
 - c. April 24, 2025 Regular Board Meeting
4. Welcome new Executive Director
 - a. Brief overview of activities since being hired
5. Discussion of HTDC programs
 - a. Prior programs 2024
 - b. Current programs 2025
 - i. Hawaii Small Business Capital (HICAP)
 - ii. Small Business Innovation Research/Small Business Technology Transfer (SBIR/STTR)
 - iii. Sponsorships, etc.
 - c. 2026 Programs



6. Budget
 - a. FY 2024-2025 Budget Summary Recap
 - b. Discussion on FY 26 proposed budget.
 - i. Staff, programs, sponsorships, etc.
 - c. Diversification of funding sources
7. Hawai'i Technology Development Corporation (HTDC) Executive Director-Update and Status
 - a. Goals for this year
 - b. Objectives
 - c. Proposed Metrics
 - d. Strategic Plan Update
8. Legislative Plan for 2026 session
9. Role of Board and Executive Director
10. Hawai'i Technology Development Corporation (HTDC) Executive Director's Report
 - A. Facilities
 - i. Entrepreneurs Sandbox Update
 - B. Hawaii Small Business Capital (HI-CAP) Program Update
 - C. INNOVATE Hawai'i
 - i. National Institute of Standards and Technology (NIST) Manufacturing Extension Partnership (MEP) Funding Update
 - ii. Department of Energy - Smart Manufacturing Training Program Update
 - iii. NIST MEP Expansion Awards Pilot Program (MEAPP) Supply Chain Optimizations Intelligence Network (SCOIN) Update
 - iv. Made in Hawai'i Festival 2025 Sponsorship
 - D. Hawaii Center for Advance Transportation Technologies (HCATT) Update
 - E. Geothermal Update
 - F. Aerospace Update
 - G. Budget Update
 - H. Sponsorship Update
 - i. Honolulu Tech Week
 - ii. Made in Hawaii Festival 2025
 - I. Other
11. Announcements



12. Adjournment

HOW TO TESTIFY:

Written testimony can be emailed to the board at testimony@htdc.org; mailed or 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 as listed 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. Requests made as early as possible have a greater likelihood of being fulfilled.

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 full 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.

