



HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Special Meeting

Date: **Friday, March 28, 2025**

Time: 12:00 p.m.

Manoa Innovation Center – Board Room
2800 Woodlawn Dr.
Honolulu, HI 96822

AGENDA

1. Call to Order, Public Notice, Quorum
2. Roll Call
3. Hiring of HTDC Executive Director position
 - A. Overview of interview process by Cooperative Personnel Services, dba CPS HR Consulting (Executive Search Firm).
 - B. The Board anticipates convening an executive meeting to interview candidates for the HTDC Executive Director position pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(2).
 - C. Board Report of Summary of Discussion and Final Action (if any) Taken in Executive Session Pursuant to Hawaii Revised Statutes §§ 92-4(b).
3. 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/accessibile formats.

MEETING MATERIAL AND OTHER INFORMATION:

The board packet will be posted on the Board’s website at: <https://www.htdc.org/> at least two 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.

