



**NOTICE OF SPECIAL MEETING
HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC)
BOARD OF DIRECTORS**

Date: **Monday, April 8, 2019**

Time: 2:00 p.m. – 4:00 p.m.

Place: Manoa Innovation Center
2800 Woodlawn Drive
2nd Floor Board Meeting Room
Honolulu, Hawaii 96822

1003 Bishop St., Suite 2700
Honolulu, HI 96813

744 Wainaku St.
Hilo, HI 96720

85-199 Ala Hema St.
Waianae, HI 96792

AGENDA

1. Call to Order

2. Action by the Board – Personnel
 - A. Formation of an Investigative Committee for the purpose of the Executive Director Search

3. Legislative Update

4. Next HTDC Board Meeting: May 9, 2019

5. Adjournment

*An executive session may be called to consider the hire, evaluation, dismissal, or discipline of an 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 pursuant to Section 92-5(a) (2), HRS.



Hawaii Technology Development Corporation
2800 Woodlawn Dr, Ste 100 | 808-539-3806
Honolulu, Hawaii 96822 | www.htdc.org

*An executive session may be called to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations pursuant to Section 92-5(a) (3), HRS.

The public meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawaii Technology Development Corporation offices at: (808) 539-3615. A request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting.

