



# AGENDA

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

Date: **Thursday 5 May 2022**  
Time: 3:00 p.m. – 5:30p.m.

Entrepreneurs Sandbox – Large Classroom  
643 Ilalo Street  
Honolulu, HI 96813

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 16, 2022 Minutes
4. First Responders Tech Campus (FRTC) – Len Higashi and Sandi Kanemori will provide briefing on the project.
  - A. Discussion and/or action related to the FRTC.
5. State Small Business Credit Initiative (SSBCI) aka Hawai'i Small Business Capital (HI-CAP) program – Len Higashi will brief on the proposal submitted to the Treasury.
  - A. Discussion and/or action related to the HI-CAP.
6. HTDC Reports
  - A. Chair's Report
  - B. Executive Director's Report – For this meeting, the Executive Director's Report will include briefings from each program.

### Program Updates





1. HCATT program – briefing on the Pacific Energy Assurance Renewable Laboratory microgrid, HCATT’s funding status, and new opportunities being pursued.
  2. Innovate Hawai‘i Program (manufacturing & research) – briefing on the federally funded program which supports manufacturing and research and development.
  3. Sandbox Programs / MRTC (digital) – briefing on HTDC’s innovation facilities and the programs run at the facilities.
  4. Hilo IMC – briefing on the project.
  5. Budget – briefing on the budget.
  6. Board Discussion on HTDC programs, strategic direction, best practices from other states, goals and timelines.
- C. Department of Business, Economic Development & Tourism (DBEDT) Report
- D. University of Hawaii (UH) Report
7. Executive Director for HTDC
    - A. Discussion and/or action related to the formation of permitted interaction groups or committees for the purpose of hiring a permanent Executive Director for HTDC.
  8. Board Positions for HTDC
    - A. Discussion and/or action related to the election of officers for the HTDC board.
  9. Legislative update
    - A. Legislative session update
  10. Old Business
    - A. Continue discussion on preparing an updated strategic plan for HTDC and/or action related to developing a strategic plan for HTDC.
  11. 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 order pursuant to Section 92-5(a) (8), HRS.**





**\*\*An executive session may be called to have a discussion or consideration of trade secrets or commercial or financial matters pursuant to Section 206M-21(b), HRS.**

**Written testimony from the public is accepted in writing via [testimony@htdc.org](mailto:testimony@htdc.org).**

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) 539-3794. A request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting. An individual or representative wishing to testify may notify any staff member of the Hawaii Technology Development Corporation (HTDC) prior to the meeting or, during the meeting itself, may inform HTDC staff of a desire to testify. Testimony must be related to an item that is on the agenda, and the testifier shall identify the agenda item to be addressed by the testimony.

