



AGENDA

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

Date: **Tuesday 24 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 May 5, 2022 Minutes
4. HTDC Bylaws

Discussion and/or action related to the formation of a permitted interaction group for the purpose of reviewing and making recommendations to the HTDC Bylaws.

5. Digital Currency Innovation Lab

The Digital Currency Innovation Lab pilot program is scheduled to end June 30, 2022 and all activity to be completed by December 31, 2022. Discussion and/or action related to the DCIL.

6. Hawai'i Small Business Capital Program (HI-CAP) Updates

Decision and/or action related to HI-CAP

7. 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. First Responders Tech Campus
 2. Hawai'i Small Business Capital Program (HI-CAP)
 3. HCATT
 4. INNOVATE Hawai'i
 5. Sandbox
 6. Hilo IMC
 7. Budget
- C. Department of Business, Economic Development & Tourism (DBEDT) Report
 - D. University of Hawaii (UH) Report
8. Executive Director for HTDC

Discussion and/or action related to the formation of a permitted interaction group for the purpose of hiring a permanent Executive Director for HTDC.
 9. Board Positions for HTDC

Discussion and/or action related to the election of officers for the HTDC board.
 10. Legislative update

Legislative session update.
 11. Old Business

Continue discussion on preparing an updated strategic plan for HTDC and/or action related to developing a strategic plan for HTDC.





12. 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.

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.

