



AGENDA

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

Date: **Wednesday 06, July 2022**
Time: 3:00 p.m. – 5:00 p.m.

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

1. Call to Order
2. Roll Call
3. Approval of June 15, 2022 Minutes
4. Hawai'i State Ethics Commission – Board Training
 - A. Representative(s) from the Hawaii State Ethics Commission will appear via video conference to present and provide ethics training to board members.
5. Hawai'i Small Business Capital Program (HI-Cap) Collateral and Loan Program
 - A. Consideration and appropriate action related to HI-CAP Collateral and Loan Program
6. Federal Project Committee and Finance Committee
 - A. Consideration and appointment of members to the Federal Project Committee and Finance Committee
7. HTDC Natural Energy Laboratory of Hawaii Authority (NELHA) Representative
 - A. Consideration and appointment of HTDC representative on the NELHA Board of Directors



8. HTDC Reports

A. Chair's Report

B. Executive Director's Report –

Program Updates

1. First Responders Tech Campus
2. HI-CAP
3. INNOVATE Hawai'i
4. Sandbox Programs
5. HCATT

C. Department of Business, Economic Development & Tourism (DBEDT) Report

D. University of Hawaii (UH) Report

9. Old Business

A. Continue discussion and/or action related to bylaws

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

10. 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 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 three 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



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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.

An electronic copy of the agenda, all materials distributed to the board, and minutes from this meeting are posted at <https://www.htdc.org/about/#board-minutes>

