



## Regular Board Meeting

### HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

**Date:** Friday, July 21, 2023  
**Time:** 10:30 a.m. – 12:30 p.m.

Foreign Trade Zone – Homer Maxey Conference Center  
521 Ala Moana Blvd.  
Honolulu, HI 96813

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 11, 2023 Amended Minutes
4. Approval of June 23, 2023 Minutes
5. Introduction of Hawaii Technology Development Corporation Board Member(s)
  - A. Matthew Sullivan
  - B. Vassilis Syrmos
6. First Responders Technology Campus Advisory Committee Update
7. Sunshine Law Update – Act 019 (SB1513) effective July 1, 2023
8. Executive Director Search Update
9. Acting Executive Director Compensation – Discussion and possible action



Posted on 07/13/23 @ 11:35 AM

Hawaii Technology Development Corporation  
521 Ala Moana Blvd. Ste 255 | 808-539-3806  
Honolulu, Hawaii 96813 | www.htdc.org

## 10. Executive Director's Report

1. Legislative Updates
2. First Responders Tech Campus (FRTC)
3. Entrepreneurs Sandbox
4. Sponsorships
5. Hawaii Small Business Capital Program (HI-CAP)
6. INNOVATE Hawaii
7. Hawaii center for Advanced Transportation Technologies Program (HCATT)
8. Budget

## 11. Announcements

## 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 pursuant to Section 92-5(a) (8), HRS.

\*\*An executive session shall be called to have a discussion or consideration of trade secrets or commercial or financial information pursuant to Section 206M-21(b), HRS and Section 206M-67, HRS.

If you need an auxiliary aid/service or other accommodations due to a disability, contact Dave Molinaro at 539-3806 and [dave@htdc.org](mailto:dave@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 formats.

Members of the public may submit written testimony on any agenda item via e-mail to [testimony@htdc.org](mailto:testimony@htdc.org) or via postal mail to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd. Ste 255, Honolulu, HI 96813.

Please include the word "testimony", the agenda item number, and subject matter following the address line.