



AGENDA

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

Date: **Monday, 25, July 2022**
Time: 09:00 a.m. – 12:00 p.m.

Hawaii Foreign Trade Zone
521 Ala Moana Blvd
Conference Room 202
Honolulu, HI 96813

1. Call to Order
2. Roll Call
3. Hawaii Small Business Innovation Research (HSBIR) Matching Grant Program – Review, discuss, and determine recommendations for application review and award process
 - A. Hawaii Technology Development Corporation (HTDC) staff will present background and current application review and award process for HSBIR Matching Grant Program
 - i. Administrative Rules for HTDC HSBIR Matching Grant Program
 - ii. HSBIR Phase I/II grant applications
 - iii. Current review process
 - iv. Committee scoring sheet
 - v. Committee members bio's



vi. Grant priorities & scoring process

B. Discussion and Recommendations

Committee discussion and recommendation on evaluation process improvement

4. 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 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>