



AGENDA

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

Date: Tuesday, 06 December 2022
Time: 3:00 p.m. – 5:00 p.m.

Entrepreneurs Sandbox – Large Classroom
521 Ala Moana Blvd.
Honolulu, HI 96813

1. Call to Order
2. Roll Call
3. Approval of November 1, 2022 and November 9, 2022 Minutes
4. Accelerator Program Updates – Information Only
 - A. Mana Up Briefing (via Zoom)
 - B. Blue Startups Briefing
5. 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. HI-CAP
 2. Entrepreneurs Sandbox
 3. INNOVATE Hawai’i



Posted on 11/28/22 @ 10:45 am

Hawaii Technology Development Corporation

521 Ala Moana Blvd. Ste 255
Honolulu, Hawaii 96813

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4. HCATT
5. Budget
- C. Department of Business, Economic Development and Tourism (DBEDT) Report
- D. University of Hawai'i (UH) Report
6. Old Business
 - A. Continue discussion and/or action related to developing a strategic plan for HTDC.
7. Executive Session (closed to the public):
 - A. Legal Matters: (To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to Hawaii Revised Statutes § 92-4 and § 92-5(a)(4).)
Strategic development investment
8. 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 (808) 539-3806 or email dave@htdc.org at least three days prior to the meeting date. If a request is received after this deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Members of the public may submit written testimony on any agenda item via e-mail to 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. All written testimony should be received no later than 9:00 am one business day prior to the meeting date.